

Henderson County Emergency Services District No. 6

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas at 7:00 PM, on Thursday, March 20, 2014.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call, and establish quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Reading and approval of the minutes of the February 20, 2014 Special Meeting.
4. Treasurer's Report

OLD BUSINESS:

NEW BUSINESS:

5. Meeting procedure according to Robert's Rules of Order (reference pp 27-29, ESD Operating Guide).
6. Training in Texas Public Information Act and the Texas Open Meetings Act (reference p. 4, ESD Operating Guide).

7. Notice of ESD Creation (reference p. 4 ESD Operating Guide).
8. Office of Assistant Treasurer (reference Texas Health and Safety Code Section 775.037 (a)).
9. ESD Operating Guide checklist items (reference p. 7 ESD Operating Guide)
10. Service Provider's Presentation – Westside VFD Services Provided, Organization Structure, Performance, Current and Future Needs Assessment
11. 2014/2015 Budget Cycle Calendar
12. April Regular meeting date.
13. Adjourn

The presiding Officers may, at any time, invoke the authority granted by

Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings, Sections 551.071, 551.072, 551.073, 551.074

and enter Executive Session when such action is deemed necessary.

Henderson County Emergency Services District No. 6

Darrell Jacob

President