

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, May 15, 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. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on April 17, 2014.
4. Treasurer's Report

OLD BUSINESS:

5. Update on Training in Texas Public Information Act and the Texas Open Meetings Act.
6. Report on ESD territorial boundaries meets and bounds.
7. Report on taxable value for ESD No. 6.

8. Report on recommendations to access legal advice to support ESD No. 6.
9. Consider and Take Action on Defining Fiscal Year as 1 October – 30 September.
- 10.2014/2015 Budget Cycle Calendar

NEW BUSINESS:

11. Discuss Development of Emergency Services Contract with Westside VFD and 2014/2015 Budget to Support.
12. Discuss Development of Mutual Aid Contracts.
13. June Regular meeting date.
14. 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