

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 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, July 12, 2018.

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 Meetings and Public Meetings of ESD No. 6 Commissioners on June 28, 2018.
4. Treasurer's Report for July 2018.
5. Correspondence Report
6. WVFD Report (May and June Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log) May and June training report. Grant status, succession plan and joint meeting date.

OLD BUSINESS

7. Discuss and report on Commissioner's training.
8. Review the 2018 Planning Calendar for July 2018.
9. Sub-Committee Reports - Communication and Capital/Long Range Planning.

10. Goals and expectations for FY 2017/2018 to include station and equipment upgrades.
11. Discuss sales tax proposal. (How to communicate to the public.)
12. Review and discuss priorities from Budget Workshop held June 7, 2018. Establish goals, specific actions and timelines.
13. Update cash retention resolution.

NEW BUSINESS

14. Discuss new fire station. (Why, when, where and how)
15. SWOT analysis
16. Taxation support
17. Reaffirm August Regular Meeting date.

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. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

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Gary Dennis
President