

# **Henderson County Emergency Services District No. 10**

## **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 the Henderson County Emergency Services District No. 10, to be held at the Eustace Area Volunteer Fire Department station, 104 Holland Street, Eustace, Texas, at 6:30 pm Thursday, July 19, 2018.

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

1. Call meeting to order, roll call, and establish a quorum.
2. Public Comment. Any individual may make a presentation to the Board of Emergency Services Commissioners relevant to the business of the District after executing the proper form which may be obtained from the Secretary. The time limit for this presentation is three (3) minutes.
3. Approve minutes of previous meeting(s)
4. Correspondence Report
5. Treasurer's Report
6. Presentation from EAVFD to provide financial and budget detail.
7. Contract preparation with service provider
8. Liability insurance and bonding for ESD 10
9. Consider and approve invoices and make payment
10. Designation of newspaper to publish notice of 2018 budget/tax rate
11. Consider and take action on ESD 10 meeting schedule:
  - Select date and time for the 2018-2019 Budget Hearing
  - Select date and time to adopt the the 2018-2019 Budget
  - Select date and time to set the 2018-2019 tax rate
  - Select date and time for called meeting(s) to prepare the 2018-2019 Budget.
12. Adjourn

The presiding officer may, at any time, invoke the authority granted by the Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings Section 551.071, 551.072, 551.073, and 551.074 and enter into Executive action when deemed necessary.

Respectfully submitted, Henderson County Emergency Services District No. 10

Ray Armstrong   Jerry Boyd   Robert Russ   Thomas Frazier   Saran Knight