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, January 17, 2019.

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 December 13, 2018.

4. Treasurer's Reports for January 2019.

5. Correspondence Report

6. WVFD Report (December Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log) November and December training report. Grant status, succession and fire station plans.

OLD BUSINESS

7. Discuss and report on Commissioners' training.

8. Sub-Committee Reports - Communication and Capital/Long Range Planning

9. Report on actions taken on managing bank accounts.

10. Discuss and prepare for annual audit.

11. Review of mandatory Commissioner training.

NEW BUSINESS

12. 2019 Officer Elections.

13. Discuss 2019-2020 Budget and Planning Calendars.

14. Discuss and approve ESD #6/Westside VFD 2019 Contract.

15. Discuss SAFE-D Conference.

16. Reaffirm February 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