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 22, 2021.

The following agenda items will be discussed, considered 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 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 the minutes of the previously held Regular Meetings of ESD No. 6 Commissioners on June 17, 2021.

4. Treasurer's Report for June 2021.

5. Correspondence Report.

6. WVFD Report (June Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). June training report.
    a. Volunteer training.
    b. Volunteer certification list.
    c. Monthly vehicle status.
    d. List of actual responders to calls.
    e. Joint bank account statement.
    f. Update on county joint radio grant.

OLD BUSINESS

7. Discuss, report and approve expenses for Commissioners' training.

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

9. Discuss VFD grant program #2604, FDA grants and FEMA grants.

10. Discuss sales tax revenue.

11. New Fire station Subcommittee update.

12. Discuss and take action on WVFD land transfer.

13. Discuss 2021/2022 budget.
    a. Budget framework and priorities.
    b. Propose final budget.

NEW BUSINESS

14. Discuss status of 2020/2021 audit.

15. Discuss the Public Budget Meeting date and content.

16. Discuss August Budget and Planning Calendar.

17. Reaffirm August Regular Meeting date.

Adjourn

The presiding officer 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.

Henderson County Emergency Services District No. 6

Gary Dennis
President