Henderson County Emergency Services District No. 6

Notice of Regular Meeting - Immediately following the 6:00 pm 2024/2025 Budget and Ad valorem tax rate 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 **on Thursday, August 15, 2024**, at Westside VFD, 2540 Norris Drive, Chandler, Texas.

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 Meeting of ESD No. 6 Commissioners on July 18, 2024.

4. Treasurer's Report, investment update, sales tax revenue and WVFD Treasurer's Report for July 2024.

5. Correspondence Report.

6. WVFD Report (July Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). July training report.
    a. Volunteer training.
    b. Monthly vehicle status.
    c. List of actual responders to calls and apparatus used.
    d. Financial Report (Quarterly as required)
    e. Response times, calls passed on.
    f. Recruitment.
    g. Status of grant requests. (#2604 and FEMA)
    h. Overview of fleet and purchasing, (rescue and radios)

OLD BUSINESS

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

8. New station update.
    a. Discuss and take action on selecting a general contractor.

9. Discuss long-range planning/accrual.

NEW BUSINESS

10. Discuss and take action on a 2024/2025 budget amendment.

11. Discuss and take action on a new cash reserve policy.

12. Discuss September Budget and Planning Calendar.

13. Reaffirm September 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