

2/16/2023

## Henderson County ESD 12

# 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. 12, to be held at 6:30 pm on **February 20, 2023**, at Henderson County Annex, 460 S Broad, Chandler Tx.

- 1) Call to Order
- 2) Public Comments
- 3) Consider minutes from January 23,2023 board initial meeting
- 4) Chandler VFD Fire Chief report
- 5) President's Report
- 6) Consider posting ESD physical location as required by statute
- 7) Discuss preliminary Chandler VFD budget
- 8) Discuss preliminary Chandler VFD contract for emergency services
- 9) Discuss preliminary ESD budget
- 10) Discuss preliminary ESD tax rate
- 11) Discuss accounting services
- 12) Discuss legal services
- 13) Open Meetings and Public Information Act Training (due by 4/20) 14) ESD Commissioner Training

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.