

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 **November 20, 2023**, at Henderson County Annex, 460 S Broad, Chandler Tx.

## Agenda

- 1) Call to order.
- 2) Public Comments.
- 3) CVFD report.
- 4) President's report.
- 5) Financial report.
- 6) Consider and authorize purchase of ESD liability insurance.
- 7) Discuss agreement with CVFD.
- 8) Consider retaining Ken Campbell to provide legal services for district.
- 9) Consider criteria for selection of financial services provider.
- 10) Adjourn