## **Board Meeting Agenda**

In compliance with the provisions of Chapter 551, Teas Government Code, notice is hereby given of a regular meeting of ESD 12 Commissioners of Henderson County to be held at 6:30 PM on June 17, 2024, at Henderson County Annex, 460 S Broad, Chandler, Texas.

- 1) Call to Order and roll call
- 2) Public Comment
- 3) Consider and approve minutes from prior meeting
- 4) Consider and approve treasurer's report
- 5) Discuss and act on changes to bank account location
- 6) CVFD Fire Chief Report
- 7) Consider and act on the purchase of fire truck
- 8) Adjourn