



In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of Emergency Service District # 12, to be held at 6:30 p.m. on August 26th , 2024, at Henderson County Annex, 460 S Broad, Chandler, Tx.

- 1) Call to order and establish quorum
- 2) Welcome guests and public comments
- 3) Public hearing on proposed ESD tax rate
- 4) Consider and correct minutes from previous meeting
- 5) Consider and approve minutes from previous meeting
- 6) Consider and approve proposed ESD tax rate
- 7) Consider and approve ESD budget
- 8) Consider and act on Treasurers report
- 9) Consider and act on CFD reimbursement for last quarter
- 10) Consider and act on DACO purchase agreement
- 11) Consider and act on legal bills
- 12) CVFD Chief's report
- 13) Consider and act on request for Fire Prevention week
- 14) Adjourn