

HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #12

Board Meeting Agenda

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 ESD # 12, to be held at 6:30 p.m. on October 21, 2024, at Henderson County Annex, 460 S Broad, Chandler, TX

- 1) Call to Order and establish quorum
- 2) Welcome guests and public comments
- 3) Consider and approve minutes from previous meeting
- 4) Consider and act on Treasurer's report
- 5) CVFD Chief's report
- 6) Consider and act on CVFD 3rd quarter reimbursement
- 7) Consider and act to develop Request for Proposals on audit vendor
- 8) Consider and act on hiring financing vendor for truck purchase
- 9) Review and discuss proposal from CVFD for \$5000 scholarship for new firefighter training
- 10) Discuss attendance at SAFE-D conference in Round Rock 2/25. New members?
- 11) Adjourn