

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 November 18, 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 to establish a tax freeze for taxpayers who are over 65 or disabled for the 2025 tax year
- 7) Consider and act to establish a homestead exemption for taxpayers who are over 65 or disabled for the 2025 tax year
- 8) Consider and act to begin development of ESD 12 operating policies, capital planning and risk management guidelines
- 9) Consider and act to institute audio recording of all ESD 12 meetings and to establish procedures for the preservation thereof
- 10) Consider and act to draft RFQ for audit firm to complete 2024 audit and to select 3 potential firms
- 11) Consider and act to select Government Capital as our approved financial vendor for truck purchase
- 12) Adjourn