## 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 January 20, 2025, 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) Review and discuss status of loan agreement
- 7) Review and discuss website vendor
- 8) Consider and act on audit vendor
- 9) Review and discuss new members/training