

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 February 17, 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) Consider and act on appointing Treasurer
- 6) Discuss and act on approval, execution, and delivery of note with UBank, subject to final approval of documents by the President and District's attorney. (*Motion: I move to authorize the execution and delivery of the note with Ubank, subject to final approval of documents by the President and District's attorney*)
- 7) Consider and act on approving ESD policy
- 8) Consider and act on approving purchase of supplies
- 9) Consider and act on Website selection
- 10) Discuss status on hiring auditor-Mary Bonfante of Acker & Co.
- 11) Review/update on loan application process
- 12) Consider and act on creating a calendar to meet statutory deadlines (Kari)
- 13) Discuss attendance at SAFE-D conference in Round Rock, filing CE hours.
- 14) CVFD Chief's report
- 15) Adjourn