3/13/25

Henderson County ESD 12

NOTICE OF REGULAR MEETING

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 Emergency Services District No. 12, to be held at 6:30 pm on **MARCH 17 2025**, at Henderson County Annex, 460 S Broad, Chandler Tx.

- Call to Order and establish quorum
- Welcome guests and public comments
- Consider and approve minutes from previous meeting
- Consider and act on Treasurer's report
- Consider and act on approving Quick Books purchase
- Review status of audit with Mary Acker-including CVFD audit
- Review status of commissioners filing for CE credit-3/31 deadline
- Review status of website
- CVFD Chief's report
- Accept motion to Adjourn

The presiding officer may, at any time, invoke the authority granted by Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.