



HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #12

Board Meeting Agenda

May 19, 2025

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 Monday, May 19, 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) Consider and act on approving official budget for record
- 6) Review status of audit with Mary Bonfanti, Acker & Company, including CVFD audit
- 7) Review/confirmation of CE credits for commissioners
- 8) Review status of website
- 9) Review and act on collections contract with county
- 10) CVFD Chief's report
- 11) Accept motion to Adjourn