



NOTICE OF 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 Monday, July 21, 2025, at Henderson County Annex, 460 S Broad, Chandler, TX.

AGENDA

- 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 discuss 2025-2026 Budget and set dates for August meetings
- 6) Consider resignation of sitting Commissioner and appointment of new member
- 7) Review status of audit with Mary Bonfanti, Acker & Company
- 8) CVFD Chief's report
- 10) Accept motion to Adjourn