

# 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 Special Meeting of Emergency Services Commissioners of Henderson County ESD # 12, to be held at 6:30 p.m. on Monday, September 22, 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) Presentation by Firefighter Brandon Smith, grant/truck purchase
- 6) Consider and act on approving truck purchase
- 7) CVFD chief's report
- 8) Discuss attendance at SAFE-D conference
- 9) Accept Motion to adjourn