

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 Monday, October 20, 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 renewing VFIS Property & Casualty Insurance
- 6) Consider and act on paying off truck loan at Vera Bank
- 5) Consider and act on developing a Strategic Plan for ESD 12 -appoint sub-committee of 2 members to create a plan for 3-5 years
- 6) CVFD Chief's report
- 7) Review audit status
- 8) Discuss/confirm attendance at SAFE-D conference
- 9) Accept Motion to adjourn