

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, February 16, 2025 at the 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 investing ESD 12 funds
- 6) Consider and act on a reimbursement policy for travel
- 7) Discuss Safe D topics
- 8) Discuss strategic plan
- 9) Consider and act on improvements to CVFD parking lot
- 10) Consider and act on City of Chandler proposal for fire bay
- 11) CVFD Chief's report
- 12) Accept motion to Adjourn