

Henderson County Emergency Services District No. 8

Notice of Regular Meeting-Minutes

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 Emergency Services District No. 8, to be held at **10:00 am on March 4, 2024, at District 8 Fire Station #1, 9502 FM 773, Murchison, Texas 75778.**

Minutes for March 4th, 2024 ESD Meeting

The following agenda items will be discussed, considered and action taken as appropriate:

Call the meeting to order, roll call and establish a quorum.

Meeting was called to order at 10:04

In attendance were all Commisioners, Fire Chief Brandon Irby, and Deborah Deas

Public Comment (Limited to 3 minutes per person)

No comments from the public in attendance

1. Reading and approval of minutes from February meeting
Minutes will be read at Workshop Meeting on 3/8/2024
2. Reading and approval of minutes from February workshop
Minutes were read and John Johnson made motion to approve Unanimous approval
3. Set time limits for public comments
John Johnson made a motion to have unended amount of people to speak, limited to 3 minutes, to be voted on at the time of meeting dependent on the amount of people at meeting that have signed up to speak. Unanimous approval
4. Treasures monthly financial report
David Deas spoke in detail of financial report including EIN correction needed, audit cost for the ESD, appraisal estimates for ESD #8 jurisdiction. See attached Treasure's Report

5. Recommend and approval of an Attorney for ESD #8
Discussion were held about John and Kelly Carlton of the Carlton Law Firm located in Austin, fees for their services, policy and procedures and contracts in general.
John Johnson made motion that the Carlton Law Firm in Austin, Tx be the ESD #8 legal counsel.

Unanimous approval

6. Discuss budget needs for ESD
Tabled by Phil Elery until 1:00 pm Workshop Meeting March 8, 2024 to discuss in further detail.
7. Consider and Take Action to Adjourn

John Johnson made motion to adjourn @ 11:24

Unanimous approval

Complete recording of meeting available upon request

Phil Elery
President/Commissioner
Henderson County Emergency Services District #8