

Henderson County Emergency Services District No. 8

Notice of Workshop

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 1:00 pm on
March 8,2024, at District 8 Fire Station#1, 9502 FM 773, Murchison, Texas 75778.

Minutes for meeting as follows:

Meeting was called to order at 1:03 by Phil Elery

No public comments were discussed

1. Discussion for ESD #8 expenses were discussed for the upcoming fiscal year including how much debt is to be paid, if we want to pay for a station with reserve funds or take out loan, how much money we can legally reserve and what the earmarks for this money entails.
2. Fire Chief Brandon Irby discussed his order of importance for upcoming year including loan payments that will be due in the next 6 months and the beginning of January 2025.
3. Discussions of the contract between the ESD Board and Fire Chief Brandon Irby were discussed and all had agreed it was in all best interest to secure contract when legal contract with Law Firm is in place.

Phil Elery made motion to adjourn at 2:43.

Complete audio recording is available by request of this meeting.