

Henderson County Emergency Services District No. 8

Notice of Regular Meeting

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 April 1, 2024, at District 8 Fire Station #1, 9502 FM 773, Murchison, Texas 75778.**

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

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

Public Comment (Limited to 3 minutes per person)

1. Reading and approval of minutes from February meeting
2. Reading and approval of minutes from March meeting
3. Vote on officer positions for the ESD #8 board for the 2024 year
4. Treasures monthly financial report
5. Consider and take action on contract with the Carlton Law Firm, Attorney
6. Consider and take action on contract with Signal Point Solutions (Web Page)
7. Discussion of equipment and the Safari Waters community
8. Consider and Take Action to Adjourn

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