

# 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 May 6, 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.

Meeting started at 10:02 am

Attendees: Commissioners: Phil Elery, Howard Calloway and David Deas  
Fire Chief Brandon Irby, John Johnson (10:15am arrival)

Public Present: Debra Deas, Ray Hubbard with VFIS Insurance Co.

Public Comment ( Limited to 3 minutes per person)

1. Reading and approval of minutes from April meeting
  - i. *None read due to Secretary's absence*
2. Treasures monthly financial report
  - i. *Contract from Tax Assessor/Collector received*
  - ii. *Appraisal District preliminary funds report received - \$971,307.888*
  - iii. *Schedule of ESD events sheet provided by David Deas*
3. Consider and take action on Insurance for the ESD #8 – Commissioner Deas
  - i. *Original Quote: \$1063.00 – New Quote: \$1179.00*
  - ii. *12 month policy, 1 time premium payment*
  - iii. *90 day quote – will need to be requoted per Salesman Ray Hubbard*
  - Motion for approval: David Deas, (2) John Johnson
    - i. *Vote For: David Deas, John Johnson and Howard Calloway*
    - ii. *Vote Against: Phil Elery*
    - iii. *Vote Passed*
4. Consider and take action on Financial policy as provided by Commissioner Deas
  - i. *Discussion only to be tabled at the request of the Attorney*
  - ii. *Motion to table until next month: Phil Elery, (2) John Johnson*
  - iii. *Vote Unanimous*

5. Consider and take action on Bills due before funds are received
  - i. *Discussion on how to pay the VFD and potentially obtaining a loan for such.*
  - ii. *Motion to table until next month: Phil Elery (2) John Johnson*
  - iii. *Vote: Unanimous*
  
6. Consider and take action on letter to County Judge regarding EDS #8 financial audit as required by Chapter 775.082 of the Texas Health and Safety Code
  - i. *Letter provided by Commissioner Deas*
  - ii. *Motion to send letter: Phil Elery (2) Howard Calloway*
  - iii. *Vote: Unanimous*
  
6. Establish subcommittee to cover Attorneys requested work product
  - i. *Subcommittee of Howard Calloway and John Johnson*
  
7. Consider and Take Action to Adjourn
  - i. *Motion to adjourn at 11:40 am: Howard Calloway, (2) John Johnson*

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