

Henderson County Emergency Services District No. 8

Notice of Regular Meeting – May 29, 2024

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Commissioners of Henderson County Emergency Services District No. 8, to be held at **10:00 am on May 29, 2024, at District 8 Fire Station #1, 9502 FM 773, Murchison, Texas 75778** for the following purposes:

1. Call meeting to order;

PUBLIC COMMENT

2. **Public Comment:** Members of the public may speak for up to three minutes on any agenda item listed below. Additionally, members of the public may speak on topics not listed on the posted agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the posted final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board regarding public comment on items not on the posted agenda must be limited to a proposal to place the subject on a future agenda.

COMMISSIONER ITEMS

3. Discuss, consider and take action on Commissioner resignation and request appointment of a new Commissioner;
4. Discuss, consider, and take action on election of officers for the Board;
5. Discuss, consider and take action on obtaining a Treasurer's bond;
6. Discuss, consider, and take action on creation of District subcommittees;
7. Discuss, consider, and take action on commissioner training on the Texas Public Information Act and the Texas Open Meetings Act;
8. Discuss, consider and take action on establishing street address or P.O. Box for District and District administrative office, and authorize publication of notice of address of administrative office location;
9. Discuss, consider, and take action on Resolution Establishing Official Newspaper for District Publications;

REPORTS

10. Receive monthly report from District 8 Fire Rescue regarding emergency operations, apparatus, response times, call volume, training, and management activities and take any related action;

DISCUSSION/ACTION ITEMS

11. Review and approval of minutes from May 6, 2024, meeting;
12. Discuss and consider approval of the Treasurer's report and the payment of invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses;
13. Discuss, consider and take action on establishing a fiscal year for the District and adopting a resolution for same;
14. Discuss, consider, and take action on securing contract for Tax Assessment and Collection Services with Henderson County;
15. Discuss, consider, and take action on possible interim funding options for the District;
16. Discuss, consider, and take action on establishing District depository bank account(s) and investment account(s);
17. Discuss, consider, and take action on Resolution Regarding Investment Policy, Strategies, Guidelines and Management Practices for District and Designate Investment Officer;
18. Discuss, consider, and take action on adoption of records management program; including
 - a. Order Establishing Records Management Program, Appointing Management Office, and appointing Public Information Coordinator, and
 - b. Declaration of Compliance with Records Scheduling requirements of the local Government Records Act;
19. Discuss, consider, and take action on Resolution Regarding Public Participation at Open Meetings and ratify policy adopted previously;
20. Discuss, consider, and take action on insurance for District;

21. Discuss, consider, and take action regarding District seal;
22. Discuss District's budget for next fiscal year;
23. Discuss, consider, and take action on the District 8 Fire Rescue agreement;
24. Discuss and consider items for future agendas;
25. Adjourn.

DATE: May 24, 2024.

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

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

The District is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Phil Elery at (972) 345-1528 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.