

RESOLUTION REGARDING PUBLIC PARTICIPATION AT OPEN MEETINGS

STATE OF TEXAS §
 §
COUNTY OF HENDERSON §

WHEREAS, Henderson County Emergency Services District No. 8 (“District”) is a political subdivision of the State of Texas, organized as provided by Article III, Section 48-e, of the Texas Constitution and Chapter 775 of the Texas Health and Safety Code (the “Code”), and operating pursuant to Chapter 775 of the Code; and

WHEREAS, the District will have open meetings as required by Texas Government Code Chapter 551; and

WHEREAS, Texas Government Code Section 551.007 allows for members of the public to address the Board of Commissioners (“Board”) on an item on the agenda at an open meeting before or during the Board’s consideration of the item; and

WHEREAS, Government Code Section 551.007 allows the Board to adopt reasonable rules regarding the public’s right to address the District;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF HENDERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 8 RESOLVE THAT:

Section 1. The Board hereby adopts its rules regarding public participation at open meetings of the Board.

Section 2. Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting).

Section 3. Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda (i.e. the public comment section of the meeting).

Section 4. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.


Section 5. Members of the public may collectively address the Board for a total of thirty minutes per agenda item. The thirty minutes will not include time spent by individuals responding to questions by the Board.

Section 6. The Board finds these rules to be reasonable.

ADOPTED this 29th day of May, 2024.

HENDERSON COUNTY EMERGENCY
SERVICES DISTRICT NO. 8

By: 
Phil Ebery, President

ATTEST:

Jay Gravens, Secretary

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS

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COUNTY OF HENDERSON

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The undersigned officer of the Board of Commissioners (“Board”) of Henderson County Emergency Services District No. 8 hereby certifies as follows:

1. The Board of Henderson County Emergency Services District No. 8 (“District”) convened in a regular meeting on the 29th day of May, 2024, at the District 8 Fire Station #1, 9502 FM 773, Murchison, TX 75778, and the following officers and members of the Board:

- | | | |
|-----------------|---|---------------------|
| Phil Elery | - | President |
| John Johnson | - | Vice President |
| Ashton Elder | - | Treasurer |
| Howard Calloway | - | Assistant Treasurer |
| Jay Gravens | - | Secretary |

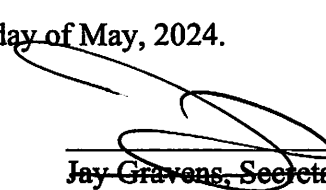
were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

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was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 29~~31~~ day of May, 2024.

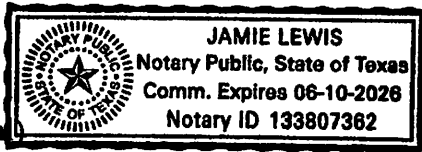


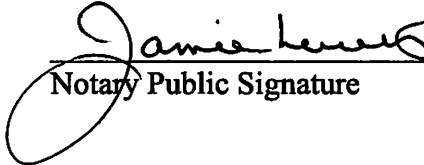
~~Jay Gravens, Secretary~~ John Johnson, Vice President
Board of Commissioners

STATE OF TEXAS §

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This instrument was acknowledged before me on the 29~~31~~ day of May, 2024, by Jay Gravens, Secretary of the Board of Commissioners of Henderson County Emergency Services District No. 8, on behalf of the District.





Notary Public Signature

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