

Henderson County Emergency Services District No. 8

Notice of Regular Meeting – February 3, 2025

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 February 3, 2025, at District 8 Fire Rescue Station #2, 6410 County Road 4511, Athens, Texas 75752** 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.

REPORTS

3. Review and approval of minutes from January 6, 2025 meeting;
4. Update from District subcommittee to address obtaining property and building new fire stations in the District;
5. 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;
6. Discuss and consider approval of the Treasurer's report and the payment of invoices, advertising expenses and reimbursement owed to Commissioners for out-of-pocket expenses;

DISCUSSION/ACTION ITEMS

7. Discuss, consider, and take action on engagement of an auditor to perform Fiscal Year 2025 audit;
8. Review and approve quarterly investment report;
9. Discuss, consider, and take action on obtaining an Investment Officer and required reports for the ESD #8;
10. Discuss, consider, and take action on updating Resolutions regarding Disbursements and Signature Authorization;
11. Discuss, consider, and take action on publishing notice of address of administrative office location for 2025;
12. Discuss, consider, and take action on training requirements and compliance status for each commissioner;
13. Discuss, consider, and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
14. Discuss, consider, and take action on annual training credits for ESD Commissioners (Safe-D);
15. Discuss, consider future meeting requirements and attendance of the ESD #8 meetings;
16. Adjourn.

DATE: February 3, 2025



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 (Sections 551.076 and 551.089). 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.