Henderson County Emergency Services District No. 8

Notice of Regular Meeting – November 9, 2026

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 a.m. on November 9, 2026 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 of 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 October 27, 2026 regular meeting.

4. Update from District subcommittee to address obtaining property and building new fire station 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, consider, and take action on 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 assuming fire department loan payment at First State Bank.

8. Approve quarterly investment report for 2nd quarter.

9. Discuss, consider, and take action to engage an auditor to perform fiscal year 2026 audit.

10. Discuss required training hours for commissioners.

11. Discuss, consider, and take action regarding Commissioners' terms of office expiring at year end.

12. Discuss, consider, and take action regarding attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference.

13. Adjourn.

DATE: November __, 2026

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John Johnson
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 John Johnson at (214) 914-1094 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.