

RUSK COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF SPECIAL CALLED MEETING & DISTRICT VEHICLE WORKSHOP

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at 1515 Whippoorwill Ave., City of Henderson, Texas, at 6 p.m., November 4, 2024

*****NOTICE TO THE PUBLIC*****

The following agenda items will be discussed, considered and action taken as appropriate:

*****Public Comments*****

Any member of the public that wishes to make a public comment must request to be called on prior to the meeting. Requests shall be made to the Secretary/Treasurer of the Board, Gloria Dooley, and comments are limited to 5 minutes per agenda item.

- I. Call meeting to order and establish a quorum
- II. Invocation & Pledge of Allegiance
- III. Old Business
 1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility
 2. Consider, discuss and possibly approve concrete bids for the Laneville VFD
 3. Consider, discuss and possibly approve purchase of charger bank for ESD at a cost of \$887.80 not including freight
 4. Consider, discuss and possibly approve Capital Expenditures for 2025
- IV. Adjourn Special Called Meeting and Open Vehicle Workshop
- V. New Business
 1. Consider and discuss requests from departments for vehicle purchases for 2025
- VI. Public Announcements
- VII. Adjournment

On this 29th day of October 2024, this notice was posted in compliance with the Texas open meeting's law. Posted on the Rusk County Courthouse Public Notice's Board and on the Courthouse front door.

Gloria Dooley, Secretary/Treasurer

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Gloria Dooley at (903) 646-5917.