

RUSK COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF SPECIAL CALLED MEETING

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 5:30 p.m., December 13, 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 3 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 anything pertaining to radio communications in the District (Laneville power project, equipment agreement with Motorola, Geotechnical Engineering Services, tower construction, etc.)
- IV. New Business
 1. Consider and possibly approve for 2025 new record management software to replace current Response Master system
- V. Public Announcements
- VI. Adjournment

On this 9th day of December 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.