

RUSK COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Monthly Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at the Henderson Central Fire Station, City of Henderson, 401 W. Main, in Henderson, Texas, at 6:30 p.m., November 17, 2022

*****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. Roll Call of Departments
- IV. Consider and approve Minutes of previous meetings
- V. Consider and approve monthly Financial Report
- VI. Consider and approve monthly Payment of Bills
- VII. Old Business
 1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility.
- VIII. New Business
 1. Consider, discuss and approve engaging the Carlton Law Firm as special counsel to assist the District with a 2023 Sales Tax Election
 2. Consider and possibly approve reimbursement to the Rusk County Firefighters Association expenses for the annual Syrup Festival with the exception of raffle items, raffle tickets and tee-shirts.
 3. Consider and possibly approve formation of a Specifications Committee to review and possibly revise current truck specifications. The Committee shall

consist of no more than 2 ESD Board Members and no more than 5 Rusk County Firefighters Association members.

4. Consider and possibly approve reimbursement to the Reklaw VFD for repairs to their cargo brush truck

IX. Public Announcements

X. Adjournment

On this 14th day of November 2022, 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.