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 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 9:30 a.m., July 29, 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. Old Business
 - 1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility

IV. New Business

- Consider and possibly approve cost share with the Carlisle VFD in the amount of \$8,541.03 for 2-1/2T Cargo truck
- 2. Consider and possibly approve required maintenance on Fire Marshall's truck
- V. Public Announcements
- VI. Adjournment

On this 26th day of July 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.