

RUSK COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTICE OF SPECIAL CALLED MEETING AND WORKSHOP

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, 401 W. Main in Henderson, Texas, at 5:30 p.m., June 27, 2023

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

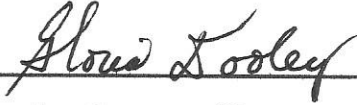
The following agenda items will be discussed, considered and action taken as appropriate:

*****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. New Business
 1. Consider and possibly approve change order to add washer connections in storage building behind training facility
 2. Consider and possibly approve reimbursement to the Church Hill VFD for ISO equipment for new trucks at a cost of \$11,517.00
 3. Consider and possibly approve ILA with the City of Overton
- IV. Adjourn Special Meeting and Open Workshop
- V. New Business Under Workshop
 1. Consider and discuss 2024 Department budgets
- VI. Public Comments and Announcements
- VII. Adjournment of Workshop

On this 22nd day of June 2023, 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.

A handwritten signature in black ink that reads "Gloria Dooley". The signature is written in a cursive style with a horizontal line extending from the end of the name.

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.

RUSK COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTICE OF SPECIAL CALLED MEETING AND WORKSHOP

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 Rusk County Sheriff's Office Training Room, City of Henderson, 212 N. Van Buren, in Henderson, Texas, at 5:30 p.m., June 29, 2023

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

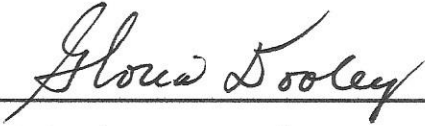
The following agenda items will be discussed, considered and action taken as appropriate:

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

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- I. Call meeting to order and establish a quorum
- II. Invocation & Pledge of Allegiance
- III. New Business
 1. Consider and discuss 700/800 radio system for Fire District and the potential cost to do change from VHF to 700/800
- IV. Adjourn Workshop and Open Special Meeting
- V. New Business Under Special Meeting Agenda
 1. Consider and possibly approve changing District's communication system
- VI. Public Comments and Announcements
- VII. Adjournment of Special Meeting

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Gloria Dooley, Secretary/Treasurer

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