

## **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 11:30 a.m., December 21, 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
- IV. New Business
  1. Consider and possibly approve payment to Carlisle VFD for bunker gear in the amount of \$21,456.98. Department will reimburse ESD the maximum amount received back from the grant after filing the invoice and check copy
  2. Consider and possibly approve payment to Siddons-Martin for repairs to the Mt. Enterprise 2015 engine in the amount of \$1,228.39
- V. Public Announcements
- VI. Adjournment

On this 16th day of December 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.

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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.