

## **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 Sheriff's Dept. Training Room, City of Henderson, 212 N. Van Buren, in Henderson, Texas, at 6:30 p.m., September 21, 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. 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 and possibly approve quoted estimated cost from Westex Welding on the brush truck build-out for the Crims Chapel VFD at a cost of \$58,181.36
  2. Consider and possibly approve reimbursement to the Eastside VFD for one set of bunker gear at a cost of \$3,391.69 with a cost to the ESD of \$3,000.00
  3. Consider and possibly approve reimbursement to the Carlisle VFD for the cost to repair the cascade unit in the amount of \$843.57
  4. Consider and possibly approve Interlocal Agreement For Use of Public Safety Communications Systems with Harris County for 700/800 TexWarn System

5. Consider and possibly approve ESD Radio Policy for use in the District
- IX. Public Announcements
  - X. Adjournment

On this 18th day of September 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.

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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.