

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., November 16, 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
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1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility (change orders for hallway, asphalt work, and carpet on walls; annual maintenance contract on generator)
 2. Consider and possibly approve increase in IT Out-of-scope work for purchase of uninterruptable power supply for data and backup equipment at an additional cost of \$28,000.00
 3. Consider and possibly approve purchase of two reburnished repeaters as backup/emergency equipment at a cost of approximately \$2,800.00
 4. Consider and possibly approve payment of invoices from Touchstone District Services totaling \$27,368.29 for their services during Sales and Use tax election
 5. See Supplemental Agenda for Election Language
 6. Consider and possibly approve Order Repealing Application of Exemption From Sales and Use Tax For Telecommunications Services

VIII. New Business

1. Consider and possibly approve membership in the Henderson Area Chamber of Commerce
2. Consider and possibly approve reimbursement to the Eastside VFD for the purchase of one set of bunker gear not to exceed a cost to the ESD of \$4,000
3. Consider and possibly approve reimbursement to the Carlisle VFD for repairs that exceed the annual \$3,000 in the amount of \$1,195.05
4. Consider and possibly approve District standard that all further bunker/PPE gear have on it Rusk County ESD #1
5. Consider and possibly approve reimbursement to the Church Hill VFD for ISO items purchased for new apparatus at a cost of \$904
6. Consider and possibly approve Radio Agreement between UT Health TxWarn and Rusk County Emergency Service District #1
7. Consider and possibly approve roof repairs and adding a lean-to to Reklaw VFD station at a cost to the ESD not to exceed \$25,000.00

IX. Public Announcements

X. Adjournment

On this 13th day of November 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.

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.