

## **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 Special Called Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at 1515 Whippoorwill, Henderson, Texas, at 6 p.m., August 27, 2024

#### **\*\*\*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 3 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 (spray foam of storage bldg., RCFFA sign, Auto flushers in bathrooms, repair of asphalt due to drainage, flag poles, etc.)
  2. Consider and approval monthly bank reconciliations
- IV. New Business
  1. Consider and approve the No-New Revenue tax rate, the Voter Approval tax rate, the certified appraisal tax rolls, and tax calculations for the District from Nesha Partin, Rusk County Tax Assessor/Collector's office
  2. Call for a public hearing on the adoption of the 2025 proposed budget
    - a. Call for public comments
    - b. Close public hearing
  3. Consider and possibly approve adoption of the proposed 2025 budget
  4. Call for a public hearing on the proposed tax rate for 2024
    - a. Call for public comments
    - b. Close public hearing

5. Consider and possibly approve adoption of tax rate for 2024

V. Public Announcements

VI. Adjournment

On this 22nd day of August 2024, 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.

**ATTESTMENT OF APPROVED ADOPTED TAX RATE FOR 2024**

At the Rusk County Emergency Services District #1 Special Called Meeting held on August 27, 2024 at 6 p.m., at 1515 Whippoorwill Ave., Henderson, Texas to approve and adopt the proposed 2024 tax rate of \_\_\_\_\_.

Motion for Approval Made By: \_\_\_\_\_

Motion Duly Seconded By: \_\_\_\_\_

Board Members Voting For Motion: \_\_\_\_\_

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Board Members Voting Against Motion: \_\_\_\_\_

Board Members Present & Abstaining: \_\_\_\_\_

Board Members Absent: \_\_\_\_\_

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

Date Motion Approved and Past: \_\_\_\_\_