

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 Henderson Central Fire Station, City of Henderson, 401 W. Main, in Henderson, Texas, at 6:30 p.m., May 18, 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 (to include, but not limited to: Change orders #2 and #2, 1st project draw, signage for building by road; internet service; fencing & perimeter lighting)
- VIII. New Business
 1. Consider and possibly approve 2 (two) historic or archeological property tax exemptions for the Koch Estate and Threadgill-Boles Partners Estate
 2. Consider and possibly approve hiring a grant writer to apply for the AFG grant for Rusk County and the City of Henderson
 3. Consider and possibly approve payment to Sign Express for signage on the new Fire Marshal truck and the Church Hill VFD tender at a cost of \$3,725.00

4. Consider, discuss and possibly approve any action necessary in regards to the proposed November 2023 Sales Tax Election and/or services connected with said election
5. Consider and possibly approve a cost share with the Carlisle VFD for a Texas Forest Service grant for Volunteer Recruitment Resources at a cost to the ESD of \$1,682.00
6. Consider and possibly approve a date for the 2024 budget workshop and review the estimated tax values and estimated revenue for 2024
7. Consider and possibly approve entering into an Antenna Site Lease Agreement with the Goodsprings Water Supply Corporation
8. Consider and possibly approve replacement doors for the Rusk County Rescue Unit (part of their 2023 budget submitted to the Board) at a cost of \$14,240.00 not including the electrical work at an estimated cost of an additional \$2,000.00
9. Consider and possibly approve cost or replacement hose that failed annual certification for the Overton VFD at a total cost of \$1980.00, with a final cost to the ESD of \$990.00 (not including freight charges)
10. Consider and possibly approve bids on a new brush truck for the Eastside VFD

IX. Public Announcements

X. Adjournment

On this 15th day of May 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.