

# Nacogdoches County Emergency Service District #1

P.O. Box 343  
Douglass, TX 75943  
936-569-3761

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2020 JAN 17 PM 12:21

## Notice of Meeting

The Nacogdoches County Emergency Service District #1, Board of Commissioners will meet in a regular meeting on Monday, January 20, 2020 at 5:30 pm. The meeting will be held at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

### Commissioners:

Larry Hobson – President

Jimmy Scott – Vice President

Stephen Clinch – Secretary

Deubose Kirk – Treasurer

Errol Forney – Assistant Secretary/Treasurer

1. Call to order
2. Discussion and possible action regarding election of officers
3. Discussion and possible action regarding minutes of previous meeting
4. Discussion and possible action regarding financial statements
5. Discussion and possible action regarding payment of invoices
6. Discussion and possible action regarding filing of Annual Report to Texas Department of Agriculture
7. Discussion and possible action regarding board training
8. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request
9. Discussion and possible action regarding Douglass VFD monthly reports
10. Discussion and possible action regarding plans for new fire house
11. Discussion of items for consideration at the next meeting and set meeting date
12. Adjourn

Items do not have to be taken in the same order as shown on the meeting notice.

This notice was posted in compliance with the Texas Open Meetings Act on January 17, 2020.

By: \_\_\_\_\_

Sherri Read