

Nacogdoches County Emergency Service District #1

P.O. Box 343
Douglass, TX 75943

FILED
NACOGDOCHES COUNTY
TEXAS

Notice of Meeting

2020 JUN 12 AM 10:48

The Nacogdoches County Emergency Service District #1, Board of Commissioners will meet in a regular meeting on Monday, June 15, 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:

Stephen Clinch – President
Jimmy Scott – Vice President
Errol Forney – Secretary
Deubose Kirk – Treasurer
Larry Hobson – Commissioner

1. Call to order
2. Discussion and possible action regarding minutes of previous meeting
3. Discussion and possible action regarding financial statements
4. Discussion and possible action regarding payment of invoices
5. Discussion and possible action regarding receipt of insurance dividend
6. Receive Certification of Estimated Appraisal Roll for 2020 from Nacogdoches Appraisal District
7. Discussion and possible action regarding approval of accountant to prepare annual compilation report
8. Receive 2019 Compilation Report
9. Discussion and possible action regarding update needed on the Agreement for Fire Protection Services between the ESD and the VFD
10. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request
11. Discussion and possible action regarding Douglass VFD monthly reports
12. Discussion of items for consideration at the next meeting and set meeting date
13. 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 June 11, 2020.

By: Debra J. Mobley
Debra J. Mobley