

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

NOTICE OF MEETING OF DIRECTORS TO BE HELD:

MONDAY July 15, 2019

AT

9:00 AM

LOCATION.

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT

126 PR 7869

HOLLY LAKE, TEXAS 75765

Certification by the President that the provision of the OPEN meeting Act, Section 551.00 1 Et Seq of the Texas Government Code have complied with, in connection with public notice of this meeting and quorum is present.

Call the Meeting to Order

Invocation

Pledge of Allegiance

Review/Approval of prior minutes

Treasurer Report

Other Agenda Items:

- Payment of Accounts due
- Consider acceptance, approval and payment of sworn billing and any submitted requests of contractual amounts to Holly Lake Volunteer Fire Department (HLVFD)
- Activity Report from HLVFD including any training time.
- Public Discussion:
Tornado Sirens, Roger Frazier, shall report on contact made with the following companies for further discussion.
 - ✓ Company, Provider of Tornado Sirens
 - i Mobile Communications, David English, 903-509-0072
 - ii Storm Sirens, Inc., Cynthia Engelbrecht, 800-527-6375
- SAFE-D Education opportunity
- Any other discussion

Adjourn

July 8th, 2019

By _____
Roger Frazier, Commissioner