

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

NOTICE OF MEETING OF DIRECTORS TO BE HELD:

MONDAY January 20, 2020

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.
- Discussion of Annual Budget and Vote to approve Annual Budget
- Any other discussion

By Roger Frazier

Prepared by Roger Frazier, Commissioner