

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

NOTICE OF MEETING OF DIRECTORS TO BE HELD:

MONDAY April 15, 2019

AT

9:00 AM

LOCATION

HOLLY LAKE VOLUNTEER FIRE EPARTMENT

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

Approve prior minutes

Treasurer Report

Other Agenda Items:

1. Payment of Accounts due
  2. Consider acceptance, approval and payment of sworn billing and any submitted requests of contractual amounts to Holly Lake Volunteer Fire Department (HLVFD)
  3. Activity Report from HLVFD including any training time.
  4. ESD Commissioner's Training
  5. Public Discussion
- Adjourn

April 10, 2019

By \_\_\_\_\_  
Roger Frazier, Commissioner