**MEETING NOTICE**

**VAN ZANDT COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

Notice is hereby given in compliance with Section 551.041, of the Texas Government Code that the **Van Zandt County Emergency Services District No. 4** will meet in a **regular meeting** on **Tuesday, November 21, 2023 at 6:00 pm** at the **Wills Point Fire Station, 311 North 5th Street, Wills Point, Texas 75169.**

1. Call to order and establish a quorum;
2. Pledge of Allegiance and Invocation;
3. Public Comment: Citizens to be heard
4. Recognition of ESD/VFD Volunteers
5. Resolution from Van Zandt County for Appraisal District Board of Directors, take action as necessary
6. Disposition of 2005 F350, take action as necessary
7. Status of new Fire Engine
8. Discuss funds from FY 2022-23 and how much to pay towards new engine, take action as necessary
9. Discuss and take action regarding radio equipment purchase from the county for the station and vehicles
10. Discuss and consider December meeting
11. Report from treasurer Jerry Hill:
	1. Current financial status including account balances.
	2. Monthly Budget Report
12. Report from VFD Chief Ed Leipply on current status of the VFD including:
	1. Current status of equipment
	2. Monthly Run Report
	3. Monthly Budget Report

1. Consent agenda
	1. Reading (if requested) and approval of the October 17, 2023 Meeting Minutes
2. Agenda items for next meeting on December 19, 2023 or January 16, 2024
3. Adjourn

I hereby certify that this Notice of Meeting of the Van Zandt County Emergency Services District No. 4 was posted on the Van Zandt County ESD webpage: http://www.vanzandtcounty.org/page/vanzandt.Emergency.Service.District4on or before November 16, 2023 by 4:00pm.

Prepared By: **Kristie Jones** Posted Electronically by: Scott Slaton, VZC IT Director

*The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any above agenda item as authorized by Texas Government Code Sections 51.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property); 551.073 (Deliberation about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); 551.087 (Economic Development).*

*Citizens who wish to comment on items on this agenda must sign up at the* ***Wills Point Fire Station, 311 N. 5th Street, Wills Point, Texas 75169*** *on or before the day of the meeting****.*** *By signing up to speak, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is a privilege. The individual is allowed a limited amount of time and that he/she may only speak about items already on the agenda. The individual will not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.*