**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 January 19, 2021 at 6:00pm** at the **Wills Point Fire Station, 121 South 4th 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. Introduce new Board members
   1. Accept resignation from David Cartwright
   2. Entertain nominations and vote on officer positions – Vice President
   3. Review and consider approval of: Resolution 2021-001- Regarding all accounts at City National Bank of Wills Point.
6. Update from Building Committee
   1. Status of Building Plans
   2. Status of Bid Process
7. Report from treasurer Jerry Hill:
   1. Current financial status including account balances.
   2. Monthly Budget Report
8. Report from VFD Chief Ed Leipply on current status of the VFD including:
   1. Current status of equipment including Procedures for Command Vehicle
   2. Monthly Run Report
   3. Monthly Budget Report including 2020/2021 Budget
9. Consent agenda
   1. Reading (if requested) and approval of the November 2020 Meeting Minutes
   2. Approve payables
10. Agenda items for next meeting on February 16, 2021
11. 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 January 15, 2021 by 4:00pm.

Prepared By: **Betty Carper** 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, 121 South 4th 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.*