

FILED

SEP 09 2022

Michelle Gilley
@regg County Clerk

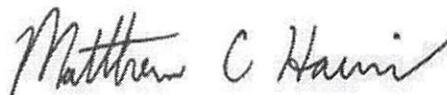
NOTICE OF SPECIAL MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
MONDAY, SEPTEMBER 19, 2022, at 12:00 P.M. NOON
8875 FM 2011 EAST
LONGVIEW, TEXAS 75603
ELDERVILLE-LAKEPORT VFD**

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code Ann. §551.041 (Vernon 2004), notice is hereby given that a special meeting of the BOARD OF EMERGENCY SERVICE COMMISSIONERS for the **GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will be held at **12:00 p.m. noon** on **Monday** the **19th day of September 2022**, at **ELDERVILLE-LAKEPORT VOLUNTEER FIRE DEPARTMENT, 8875 FM 2011 East, Longview, Texas 75603**. **A true copy of the agenda for such meeting is posted below.**

CERTIFICATE AS TO POSTING OF NOTICE:

On the 9th day of September 2022, prior to 4:30 p.m., this Notice was posted on a bulletin board in the Elderville-Lakeport Volunteer Fire Department, which is the principal office of the Gregg County ESD No. 1, located at 8875 FM 2011 East, Longview, Texas 75603, and with the County Clerk of Gregg County, Texas pursuant to Tex. Gov't Code § 551.054(a).



Matthew Harris, Agent for Posting

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
8875 FM 2011 East, Longview, Texas 75603
Monday, September 19, 2022 at 12:00 p.m. noon

AGENDA:

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

OPEN SESSION

1. Public comment
2. Call meeting to order
3. Declaration of a quorum
4. Public hearing for comment on the proposed tax rate of \$0.10000 per \$100 of valuation for the 2022-2023 fiscal year.
5. Discuss and hold a vote on the adoption of a tax rate of \$0.10000 per \$100 of valuation for the 2022-2023 fiscal year.

EXECUTIVE SESSION

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Gov't Code §§551.001, *et seq.*

- a. Consultation with Attorney (Texas Government Code §551.071).

RETURN TO OPEN SESSION

ADJOURN

NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.