

Notice of Public Meeting

Cass County Emergency Services District No. 4

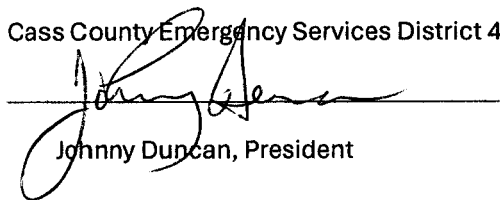
Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Commissioners (the "Board") of Cass County Emergency Services District No. 4 (the "District") will conduct its regular monthly meeting, open to the public, at **6:00 p.m., Monday, February 9, 2026 at the Center Hill Fire Station, 3760 FM 1841, Linden, TX 75563**, location within the District, at which the following matters will be considered and acted upon.

1. Call to Order and Pledge
2. Prayer
3. Receive Reports and Act on Fire Department Matters
 - a. Run Report and CCESD4 Accident status.
 - b. Status of current equipment and action plan to address.
 - i. Truck Maintenance
 - ii. Additional Equipment
 - c. Discussion and review of status on activities for construction/maintenance on CCESD4 physical fire station buildings.
 - d. Update, discussion, and action on Training for VFD Personnel.
 - e. Other VFD Matters.
4. Review and Act on last months Minutes.
5. Review and Act on Financial Report.
6. Review and Act on payment of outstanding district bills.
7. Received and Act on District Secretary's Resignation.
8. Review and Act on potential new Commissioners.
9. Review and ACT on SAFE – D Conference.
10. Executive Session pursuant to Chapter 551, Texas Government Code to discuss as may be necessary.
11. Adjournment of General Monthly Meeting.

The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. These purposes include receiving legal advice from its attorney (s), pursuant to §551.072, Texas Government Code: discussing real property matters pursuant to §551.073, Texas Government Code: discussing personnel matters pursuant to §551.074, Texas Government Code: and discussing security matters or devices pursuant to § 551.076, Texas Government Code. If the Board decides to enter an Executive Session regarding any item on this agenda, the Presiding Officer will announce that an Executive Session will be held and will identify the item to be discussed, and provision of the Open Meetings Act that authorizes the closed or Executive Session.

Executed this 3rd Day of February 2026.

Cass County Emergency Services District 4



Johnny Duncan, President