

# Henderson County Emergency Services District No. 4

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## **Notice of Special Meeting**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 4

To be held at 217 Front Street, Trinidad, Texas Tuesday, July 15, 2025, at 7:00 PM.

**The Regular Meeting is postponed; The Regular Meeting will be held at 7:00 PM on Tuesday, July 22, 2025, at the Tool Fire Department Building.**

**Possible Quorum at the Trinidad Fire Department Building located at 217 Front Street, Trinidad, TX 75163, July 15, 2025, 7:00pm**

**This Special Meeting will be a closed meeting or (Executive Session) with Emergency Services District #1, Trinidad Fire Department, and the Emergency Services District #4.**

Call Closed Meeting or Executive Session) to order.


1. Roll Call:
  - a. Commissioner Allen Anderson
  - b. Commissioner Larry Elliott
  - c. Commissioner Mark Holley
  - d. Commissioner Randall Ingle
  - e. Commissioner Tate Cramm

Establish Quorum.

### **NEW BUSINESS:**

**Executive Session with Emergency Services District #1, Trinidad Fire Department and Emergency Services District #4.**

2. The Henderson County ESD Board #4 is now entering into a closed meeting (or Executive Session) pursuant to the Texas Government Code Section 551.071 to consult with the ESD #1 and the Trinidad Fire Department concerning all matters identified by Board members from ESD #4 and seek advice and input on a possible merger of Fire Departments, (Trinidad and Tool) or contracting with the Trinidad Fire Department to manage all operations of the Tool Fire Department. The Date is Tuesday, July 15, 2025, and the time is \_\_\_\_\_pm.
3. The Henderson County ESD #4, Trinidad Fire Department, and ESD #1 has completed its closed meeting (or Executive Session). The Date and Time is Tuesday, July 15, 2025, and the time is \_\_\_\_\_pm.

President:   
Allen Anderson

Dated: 7-11-25

FILED FOR RECORD  
2025 JUL 11 PM 3:10  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS