

BOWIE COUNTY EMERGENCY SERVICES

DISTRICT #6

NOTICE OF REGULAR MEETING to be held on

Monday, October 28, 2024 at 5:30pm

DeKalb Fire Station

2024 OCT 25 AM 9:01
BOWIE COUNTY TEXAS
PROPERTY COUNTY CLERK

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Monthly Meeting of the Board of Emergency Services Commissioners of Bowie County Emergency services District #6, at the DeKalb Fire Station, 1023 West Grizzly Drive, DeKalb, Texas 75559.

Agenda

1. Call to Order
2. Roll Call/Establish Quorum
3. Public Comment (*Any individual may make a presentation relevant to the business of the district of not more than 5 minutes to the Board of Emergency Services Commissioners.*)
4. Fire Department Report
5. Approval of September's Meeting Minutes
6. Treasurer's Report
7. Approval of Monthly Financials and Bills
8. Old Business
 - Ongoing Projects
 - Equipment Purchases
 - Budget Review/Adjustments
9. New Business
 - Elect Officers
10. Adjourn.

Next Meeting: November 25, 2024 at 5:30pm at the DeKalb Fire Station

BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6

Carol D. "DeeDee" Thompson

10/24/24

Jason McDaniel, President

Posted Date

Carol D. "DeeDee" Thompson, Secretary

2024 OCT 24 AGENDA FOR A REGULAR MEETING OF THE
TEXARKANA COLLEGE BOARD OF TRUSTEES

Monday, October 28, 2024

The meeting will convene at 11:30 AM in the Patman Room at the Truman Arnold Student Center, 2500 North Robison Road, Texarkana, TX 75599.

- I. Call to Order
- II. The Board will convene in closed session in the Patman Room at the Truman Arnold Student Center pursuant to one or more of the following sections of Chapter 551 of the Texas Government Code:
 - Section 551.071 – Private Consultation with the Board’s attorney.
 - Section 551.072 – Discussing or deliberating purchase, exchange, lease, or value of real property.
 - Section 551.073 – Discussing or deliberating negotiated contract for prospective gift or donation to the college.
 - Section 551.074 – Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
 - Section 551.076 – Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
 - Section 551.084 – Investigation; exclusion of witness from a hearing during examination of another witness.
 - Section 551.087 – Discussing economic development negotiations or offer of financial or other incentive to business prospects.
 - Section 551.088 – Deliberation regarding test item or information related to a test item pertaining to license or certification test administered by the college.
- III. The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
- IV. Reconvene to Open Session
- V. Pledge of Allegiance
- VI. Open Forum
- VII. Consideration and take action to approve the consent agenda
 - A. Regular Meeting Minutes for September 23, 2024
 - B. Consideration/Approval of Personnel Items
- VIII. Consideration/Approval of Combining November 25, 2024, and December 23, 2024, Board Meetings to December 16, 2024
- IX. Consideration and Approval of Associate of Applied Science Degree in Plumbing
- X. Consideration/Approval of Transferring Endowment Funds from Texarkana College to Texarkana College Foundation
- XI. Consideration/Approval of Tax Roll for 2024/2025
- XII. Consideration/Approval of Bowie Central Appraisal District Official Ballot Resolution for 2025/2026

- XIII. Consideration/Approval of Request for Proposal (RFP) for Bowie County Fiber
- XIV. College President Report (Dr. Jason Smith)
- XV. Vice President of Finance (Brad Hoover)
- XVI. Vice President of Instruction (Dr. Dixon Boyles)
- XVII. Dean of Students (Robert Jones)
- XVIII. Possible Closed Session
- XIX. Adjourn: Posted: Thursday, October 24, 2024

CLERK OF COURTS
BORIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

2024 OCT 17 PM 1:06



**NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MEETING
A SPECIAL CALLED WORKSHOP MEETING OF SRBA BOARD OF DIRECTORS WILL BE HELD ON
TUESDAY, OCTOBER 29, 2024, at 9:00 A.M.
AT LAKE RALPH HALL CONSTRUCTION OFFICE, 8 EAST PLAZA
LADONIA, TEXAS
ALL INTERESTED PARTIES ARE INVITED TO ATTEND**

Notice is hereby given per the Texas Open Meeting Act, Chapter 551, Texas Government Code, that the Board of Directors of the Sulphur River Basin Authority will conduct a meeting open to the public, on Tuesday, October 29, 2024, at 9:00 a.m., at the Lake Ralph Hall Construction Office, 8 East Plaza, Ladonia, Texas.

AGENDA

- 1. Call to Order.**
- 2. Invocation.**
- 3. Roll Call and Announcement of Quorum.**
- 4. Workshop.**

This item will include a presentation and tour of the Lake Ralph Hall construction site.

No action will be taken at this workshop on any item presented or discussed.

- 5. Adjournment.**

Sulphur River Basin Authority is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call David Weidman, Executive Director, at (903) 223-7887 for information.