

BOWIE COUNTY EMERGENCY SERVICES

DISTRICT #6

NOTICE OF REGULAR MEETING to be held on

Monday, April 28, 2025 at 5:30pm

DeKalb Fire Station

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 previous Meeting Minutes
6. Treasurer's Report
7. Approval of Monthly Financials and Bills
8. Approval of Monthly Expenses
9. Old Business
 - Discussion on search for new command vehicle
 - Discussion & updates on Malta Station
10. New Business
 - Discussion & Vote on approval of \$25,000 Forest Service Grant
11. Adjourn.

Next Meeting: April 28, 2025 at 5:30pm at the DeKalb Fire Station

BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6

Micah Fannin

04/23/2025

Jason McDaniel, President

Posted Date

Micah Fannin, Secretary

2025 APR 23 AM 9:25



Nominating Committee Meeting

Oversees nominating and recommending persons to serve as Officers of the Board to the Full Board of Directors

11 Chapel Lane, Suite B, New Boston, TX 75570

Wednesday, April 30, 2025

12:30 p.m.

AGENDA

1. Call to Order.
2. Consider and take action to approve the Minutes from the May 22, 2024, Nominating Committee Meeting.
3. Discussion and possible action regarding recommendations/nominations for Executive Officers for 2025-2026 to the Board of Directors.
4. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.074 of the Texas Government Code; Personnel Matters.
5. Reconvene to Open Session.
6. Adjournment.

Meeting Notice

Purpose: To conduct a regular meeting of the Bowie County Historical Commission to discuss and take action on agenda items.

Date: May 4, 2025

Time: 2:00 p.m.

Location: 3 Bostons TX Museum, 2nd Floor, 1 Trail Head Park Pl., New Boston, Texas

Agenda:

1. Call to order and roll call to determine quorum
2. Public Comment – limited to a maximum of 3 minutes per speaker. Must sign the register to speak during this time.
3. Approval of Minutes
4. Discussion and Action:
 - a. Confirm positions
 - i. Vice-Chair – Craig Nakashian
 - ii. Assistant Secretary – Angie Duke
 - iii. Treasurer – Tina Shelby
 - b. Discussion and Approval of Bylaws
 - c. Approval of Mission and Goals Statement
 - d. Adding new General Members
 - e. Discussion – Cemetery Preservation
 - f. Discussion – Historical Markers (including Ricky Nelson’s plane crash site and Trammel’s Trace)
 - g. Discussion of forming a nonprofit organization
 - h. Discussion of Bowie County Historical Commission participating in some form in the 200th Anniversary of Texas celebration
 - i. Discussion of Bowie County Historical Commission participating in Texas Independence Day each year
 - j. Discussion of possibly creating a Bowie County Day
 - k. Discussion of fundraising
5. Open Discussion
6. Schedule next meeting
7. Adjourn

2025 APR 25 PM 4:25

SEAL OF THE
BOWIE COUNTY TEXAS
TINA SHELBY COUNTY CLERK