# **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
- 11. Adjourn.

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

**BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6** 

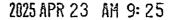
Micah Fannin

04/23/2025

Jason McDaniel, President Micah Fannin, Secretary

Posted Date







## **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, 2<sup>nd</sup> 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
  - 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

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