

FILED FOR RECORD  
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GLENDA ALSTON  
COUNTY CLERK  
HARDIN COUNTY, TEXAS  
BY *Kalaya Craft*

**MEETING NOTICE**  
**VILLAGE MILLS EMERGENCY SERVICES DISTRICT**

**Tuesday,  
March 19, 2019**

The Village Mills Emergency Services District will meet in the WPOA Library, Tuesday, March 19, 2019 at 6:00 p.m. with a workshop following.

Agenda items:

- Approval of the minutes of the February 2019 meeting.
- WVFD report (1) Discuss the program and approve any expenditures necessary to support the Town Hall Meeting on how to prepare for wildfires.
- Building report (1) Discuss funds needed for further build out on the Station and vote on funding.
- Treasurer's report (1) Review anticipated expenditures and vote to authorize the amount of funds to be moved into the money market account.

(2) *"Discuss, and propose by motion, a District financial policy that, if approved, will require any and all fund transfers between District checking and money market accounts have prior approval of a majority of the VMESD Board of Commissioners."*

- Set date of April meeting
- Motion to adjourn
- Workshop

**MEETING NOTICE**