



Henderson County Emergency Services District #11

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 11 To be held at Southside VFD, 8781 FM 59, Athens, Texas 75751 On Tuesday, October 9, 2018 at 7:00 PM.

Regular Session

1. **Call Meeting to Order**
2. **Roll Call and establish quorum**
3. **Opening prayer**
4. **Announcements**
5. **Consider and Take Action on minutes from Regular Meeting September 11, 2018.**
6. **Review and Discuss on 2018-2019 contract between South Side Volunteer Fire Department and E. S. D. 11.**
7. **Review and Take Action on new bylaws for E. S. D. 11.**
8. **Discuss and Take Action on E. S. D. 11 Board Members expiring terms; Submit letter of names, to Henderson County Commissioner's Court, for re-appointment or names by referral to be appointed.**
9. **Discuss and Take Action on Presenting E. S. D. 11 Budget and Financial Statement to Henderson County Commissioner's Court.**
10. **Discuss both S. S. V. F. D. and E. S. D. 11 audits for year 2017 -2018.**
11. **Review and Discuss Dispatch calls/ Financial report from S. S. V. F. D.**
12. **Discuss and Consider Taking Action on equipment for S. S. V. F. D.**
13. **Consider and Take Action to pay bills.**
14. **Receive and Discuss E. S. D. 11 Financial Report from Treasurer.**
15. **Consider and Take Action on designating September's remaining balance of E. S. D. 11's bank account as reserve funds.**
16. **Consider and Take Action to adjourn**