



Henderson County Emergency Services District #11 Regular Session

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, November 13, 2018 at 7:00 PM.

- 1. Call Meeting to Order**
- 2. Roll Call and establish quorum**
- 3. Opening prayer**
- 4. Announcements**
- 5. Consider and Take Action on minutes from previous meeting.**
- 6. Discuss and Take Action HB 625 Report.**
- 7. Discuss and Take Action on ESD 11 Financial Statement for Commissioner Court**
- 8. Discuss and Take Action on ESD 11 Annual Audit**
- 9. Discuss and Take Action on new pumper grant**
- 10. Receive and Discuss Brian Myers potential new board member bio**
- 11. Receive and discuss dispatch calls / financial report from SSVFD**
- 12. Discuss and Take Action on equipment for South Side VFD**
- 13. Discuss and Take Action ESD 11 financial report**
- 14. Consider and Take Action to pay bills.**
- 15. Consider and Take Action on new information concerning ESD 11.**
- 16. Citizens and Guest comments**
- 17. Consider and Take Action to adjourn**