



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, December 11, 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 previous Regular Meeting..**
- 6. Discuss and Take Action on E. S. D. 11 Annual Audit.**
- 7. Discuss and Take action on budget amendment for new pumper tanker.**
- 8. Discuss and Take Action on new pumper tanker and vendor quotes.**
- 9. Review and Discuss potential new board members Bios**
- 10. Review and Discuss Dispatch calls/ Financial report from S. S. V. F. D.**
- 11. Discuss and Consider Taking Action on equipment for S. S. V. F. D.**
- 12. Receive and Discuss E. S. D. 11 Financial Report from Treasurer.**
- 13. Consider and Take Action to pay bills.**
- 14. Consider and Take action on new information concerning E. S. D. 11.**
- 15. Citizen's and Guest's comments.**
- 16. Consider and Take Action to adjourn**