



Henderson County Emergency Services District #11

Notice of Special Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special 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, January 15, 2019 at 7:00 PM.

Special Session

- 1. Call Meeting to Order.**
- 2. Roll Call and establish quorum.**
- 3. Opening prayer.**
- 4. Consider and Take Action on Election of Board Officers.**
- 5. Review and Discuss new Pumper/ Tanker-Tender and vendor quotes.**
- 6. Consider Taking Action on excepting Deep South Fire Truck's quote for purchase of new 2019 Pumper/Tanker-Tender.**
- 7. Consider and Take action on new information concerning E. S. D. 11.**
- 8. Citizen's and Guest's comments.**
- 9. Consider and Take Action to adjourn**