



## **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, February 12, 2019  
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 on December 11, 2018.**
6. **Consider and Take Action on minutes from Special Meeting on January 15, 2019.**
7. **Discuss and Take Action on finance options for the purchase of 2019  
Pumper/Tender, in honor of Tender Grant from Texas A&M Forest Service.**
8. **Take Action on payment to K.S. State Bank Government Finance Department for  
2018 Toyne Pumper/Engine 1.**
9. **Receive and Discuss Dispatch calls/ Financial report from S. S. V. F. D.**
10. **Discuss and Consider Taking Action on setting goal dates, of sales for S.S.V.F.D  
outdated equipment.**
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**

*Bradford D. Skiles*  
*President E.S.D.11*