



## **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, March 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 February 12, 2019.**
6. **Receive and Discuss dispatch calls/ financial report from S. S. V. F. D.**
7. **Receive and Discuss descriptions/ information on outdated equipment, and sale options for outdated equipment.**
8. **Discuss and Consider Taking Action on procuring and financing equipment for S. S. V. F. D.**
9. **Discuss and Consider Taking Action on recruiting options/strategies for S.S.V.F.D.**
10. **Discuss and Consider Taking Action on Affidavit received from H.C. Auditors Office.**
11. **Receive and Discuss E. S. D. 11 financial report from Treasurer.**
12. **Consider and Take Action to pay bills.**
13. **Consider and Take action on new information concerning E. S. D. 11.**
14. **Citizen's and Guest's comments.**
15. **Consider and Take Action to adjourn.**

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