



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, May 14, 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 previous Regular Meeting on March 12th & April 9th, 2019.**
6. **Discuss and Take Action on a resolution regarding financing agreement for the purpose of procuring, Deep South Pumper/Tender and related equipment from Fire Trucks of Texas.**
7. **Discuss and Take Action on an amendment for financing options on the purchase of 2019 Pumper/Tender, in honor of a Tender Grant from Texas A&M Forest Service from the February 12th, 2019 Regular Meeting.**
8. **Discuss and Take Action on budget amendments for the S.S.V.F.D.**
9. **Discuss and Take Action on providing Henderson County Commissioners' Court the H.C. E.S.D. # 11 financial audit for 2018.**
10. **Receive and Discuss Dispatch Calls / Financial Reports from S.S.V.F.D.**
11. **Discuss and Consider taking Action on equipment for S.S.V.F.D.**
12. **Receive and Discuss H.C. 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 H.C. E.S.D. # 11.**
15. **Citizens and Guest Comments.**
16. **Consider and Take Action to Adjourn.**