

## 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, July 16, 2019 at 7:00 PM.

## **Regular Session**

- 1. Call Meeting to Order.
- 2. Roll Call and establish quorum.
- 3. Opening prayer.
- 4. Announcements.
- Consider and Take Action on minutes from Regular Meeting on June 11, 2019.
- 6. Receive and Discuss S.S.V.F.D. 2019-2020 Budget.
- 7. Review and Discuss 2019-2020 E.S.D.11 Preliminary Budget and Tax Revenue.
- 8. Receive and Discuss dispatch calls/ financial report from S.S.V.F.D.
- 9. Consider and Take Action on H.C.T.A.C. Contract, year 2019-2020.
- **10.** Receive and Discuss E. S. D.11 financial report from Treasurer.
- 11. Consider and Take Action on payment of bills.
- 12. Consider and Take action on new information concerning E. S. D. 11.
- 13. Citizen's and Guest's comments.
- 14. Consider and Take Action to adjourn.

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