



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, August 13, 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 July 16, 2019.**
- 6. Discuss and Consider Taking Action on Resolution of Adopting S.S.V.F.D./E.S.D.11 2019-2020 Budget.**
- 7. Review and Discuss Tax Worksheet from H.C.T.A.C. and Calculate 2019-2020 Tax Rate.**
- 8. Consider and Take Action on setting date for PUBLIC HEARING to notify local newspaper with 50-757 Form.**
- 9. Receive and Discuss dispatch calls/ financial report from S.S.V.F.D.**
- 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