



## **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, September 10, 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 August 13, 2019.**
6. **PUBLIC HEARING 7:15 pm: Discuss and Take Action on implementation of proposed tax rate of \$0.04.**
7. **Receive and Discuss dispatch calls/ financial report from Southside V.F.D.**
8. **Receive and Discuss E.S.D. 11 financial report from Treasurer.**
9. **Consider and Take Action on payment of bills.**
10. **Consider and Take Action on budget amendment to designate remaining E.S.D.11 year ending balance to E.S.D.11's reserve.**
11. **Consider and Take Action on renewing Southside V.F.D. Contract with E.S.D.11. for year 2019/20**
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*