



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, November 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 August 13, 2019.**
- 6. Consider and Take Action on Reapproving minutes from Regular Meeting on September 10, 2019 due to error.**
- 7. Consider and Take Action on minutes from Regular Meeting on October 8, 2019.**
- 8. Consider and Take Action on submitting 2019 Financial Report and 2020 Budget to H.C. Commissioners' Court, for filing purpose's.**
- 9. Discuss and Consider Taking Action on CenturyLink Contract with Southside V.F.D.**
- 10. Receive and Discuss dispatch calls/ financial report from Southside V.F.D.**
- 11. Receive and Discuss E.S.D. 11 financial report from Treasurer.**
- 12. Consider and Take Action on payment of 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