



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 Thursday, February 13, 2020 at 7:00 PM.

Regular Session

- 1. Call Meeting to Order.**
- 2. Roll Call and establish quorum.**
- 3. Opening prayer.**
- 4. Citizen's and Guest's comments.**
- 5. Announcements.**
- 6. Consider and Take Action on Electing E.S.D. 11 Board Officers for year 2020.**
- 7. Consider and Take Action on minutes from Regular Meeting on January 14, 2020.**
- 8. Receive and Discuss E.S.D.11 financial report from Treasurer.**
- 9. Receive and Discuss dispatch calls/financial report from Southside V.F.D.**
- 10. Discuss and Consider Taking Action on VEHICLEREMAN quote for the restoration of Brush Trucks.**
- 11. Take Action on changing new meeting date on E.S.D.11 By-Laws and Calendar of Events.**
- 12. Consider and Take Action on payment of bills.**
- 13. Consider and Take action on new information concerning E.S.D. 11.**
- 14. Consider and Take Action to adjourn.**

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