

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, September 10, 2020 at 7:00 PM.

Regular Session

- 1. Call Meeting to Order.
- Roll Call and establish quorum.
- 3. Opening prayer.
- 4. Consider and Take Action on minutes from Regular Meeting on August 13, 2020.
- Citizen's and Guest's comments.
- Receive and Discuss financial report from E.S.D.11 Treasurer.
- Receive and Discuss financial report/ dispatch calls from S.V.F.D.
- 8. PUBLIC HEARING 7:15 p.m. on E.S.D.11 2020-2021 Proposed Tax Rate of 0.037740.
- Consider and Take Action on implementation of E.S.D.11 2020/2021 Tax Rate of 0.037740 per \$100 value.
- 10. Consider and Take Action on the upgraded A/C Unit and install.
- 11. Consider and Take Action on payment of bills.
- 12. Consider and Take Action on budget amendment to designate remaining E.S.D.11 year ending balance to E.S.D.11's reserve.
- Consider and Take Action on renewing S.V.F.D. Contract with E.S.D.11. for Calendar 2020/2021.
- Consider and Take Action to adjourn.

Bradford D. Skiles Chairman E.S.D.11