



## **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, 9630 FM 59, Athens, Texas 75751 On Thursday, November 12, 2020 at 7:00 p.m.

### **Regular Session**

1. Call Meeting to Order.
2. Roll Call and establish quorum.
3. Opening Prayer.
4. Citizen's and Guest's comments.
5. Consider and Take Action on Minutes from Regular Meeting on
6. October 8, 2020.
7. Receive and Discuss E.S.D.11 financial report from Treasurer.
8. Receive and Discuss dispatch calls/financial report from S.V.F.D.
9. Review and Discuss E.S.D.11 2020-2021 budget at present time.
10. Discuss and Consider Taking Action on purchasing P.P.E. for S.V.F.D.
11. Discuss and Consider Taking Action on letters of Resignation from E.S.D.11 Board Commissioners' Trey Norman and Chris Riley that terms expire December 31, 2020, and submit to Henderson County Commissioners' Court.
12. Discuss and Consider Taking Action on Nominees, their Bio's to fill vacant seats on E.S.D. 11 Board of Commissioners' and present to Henderson County Commissioners' Court.
13. Consider and Take Action on submitting 2020 Financial Report and 2021 Budget to Henderson County Commissioners' for filing purposes.
14. Consider and Take Action on payment of bills.
15. Consider and Take Action to adjourn.

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

FILED FOR RECORD  
2020 NOV -6 PM 1:17  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS