



HENDERSON COUNTY CLERK  
HENDERSON COUNTY, TEXAS

2020 DEC - 7 AM 11: 26

FILED FOR RECORD

## 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, December 10, 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 November 10, 2020.
6. Receive and Discuss E.S.D.11 financial report from Treasurer.
7. Receive and Discuss dispatch calls/financial report from S.V.F.D.
8. Review and Discuss E.S.D.11 2020-2021 budget at present time.
9. Discuss, Consider and Take Action on budget amendments.
10. Discuss, Consider and Take Action on purchasing a number of P25 Radios from L3Harris Technologies, Inc. for S.V.F.D.
11. Discuss, Consider and Take Action on letters of Resignation from E.S.D.11 Board Commissioners' Chris Riley and Trey Norman that terms expire December 31, 2020, and submit to Henderson County Commissioners' Court.
12. Discuss, Consider and Take Action on Nominees, their Bio's to fill vacant seats on E.S.D. 11 Board of Commissioners' and present recommendations to Henderson County Commissioners' Court.
13. Discuss, Consider and Take Action on requirements for being in compliance with Texas Senate Bill #2.
14. Consider and Take Action on payment of bills.
15. Consider and Take Action to adjourn.

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