



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, January 14, 2021
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 December 10, 2020.**
- 6. Consider and Take Action on Electing E.S.D. 11 Board Officers' for year 2021.**
- 7. Discuss, Possible site location for future S.V.F.D. Substation and P25 South Tower with attendance from H.C. Radio Committee and or H.C. Officials.**
- 8. Consider and Take Action on Submitting E.S.D.11 information to the Tx Comptroller Office, for SB 625 Special Purpose District annual report year 2021.**
- 9. Receive and Discuss E.S.D.11 financial report from Treasurer.**
- 10. Receive and Discuss dispatch calls/financial report from S.V.F.D.**
- 11. Discuss, Consider and Take Action on budget amendments.**
- 12. Discuss, the purchases for P25 Radios from L3Harris Technologies, Inc. for S.V.F.D.**
- 13. 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.**
- 14. Discuss, Consider and Take Action on requirements for being in compliance with Texas Senate Bill #2.**
- 15. Consider and Take Action on payment of bills.**
- 16. Consider and Take Action to adjourn.**

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