



Henderson County Emergency Services District #11 Notice of Special Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special 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 Tuesday, February 9, 2021 at 7:00 p.m.

Special Session

1. **Call Meeting to Order.**
2. **Opening Prayer.**
3. **Roll Call and establish quorum.**
4. **Citizen's and Guest's comments.**
5. **Consider and Take Action on Minutes from Regular Meeting on December 10, 2020 (NO QUORUM FOR JANUARY REGULAR MEETING).**
6. **Consider and Take Action on Electing E.S.D. 11 Board Officers' for year 2021.**
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. **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.**
10. **Consider and Take Action on payment of bills.**
11. **Consider and Take Action to adjourn.**

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

FILED FOR RECORD
2021 FEB -5 AM 11:36
HENDERSON COUNTY, TEXAS