



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, March 11, 2021 at 7:00 p.m.

Regular 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 Special Meeting on February 9, 2021.
(No quorum February 11 Regular Session)**
- 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. Discuss, possible site for future S.V.F.D. Substation.**
- 9. Discuss, Consider and Take Action on budget amendments.**
- 10. 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.**
- 11. Discuss, Consider and Take Action on requirements for being in compliance with Texas Senate Bill #2.**
- 12. Consider and Take Action on payment of bills.**
- 13. Consider and Take Action to adjourn.**

Brad Skiles *Dr. Jesse Richardson* *Mark Kitchens* *Patrick Clark*
Chairman *Vice Chairman* *Sec/Treas.* *Asst. Sec/Treas.*