



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, April 8, 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 Regular Meeting on March 11, 2021.**
- 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, S.V.F.D. submitting grant applications for Texas Forest Service Rural V.F.D. Assistance Program.**
- 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 payment of bills.**
- 12. Consider and Take Action to adjourn.**

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