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CLERK OF COUNTY CLERK  
HENDERSON COUNTY TEXAS

## **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, November 11, 2021 at 7:00 PM.

### **Regular Session**

1. Call Meeting to Order.
2. Opening Payer.
3. Roll Call and establish quorum.
4. Citizen's and Guests comments.
5. Consider and Take Action on minutes from Regular Meeting on October 14, 2021.
6. Receive and Discuss financial report from E.S.D.11 Treasurer.
7. Receive and Discuss financial report / dispatch calls from S.V.F.D.
8. Discuss and Consider Taking Action on amendments to E.S.D.11 By-Laws.
9. Discuss and Consider Taking Action on the sale of 1999 F350 with service bed and pump unit to Coon Creek Club for the amount of \$15,500.00.
10. Discuss and Consider Taking Action on submitting letter to Henderson County Commissioners' Court to reappoint E.S.D.11 Board Commissioners' terms that expire on December 2021.
11. Discuss and Consider Taking Action on submitting E.S.D.11's audit for year ended September 30, 2020 to Henderson County Commissioners' Court for filling purposes.
12. Review and Discuss E.S.D.11 website.
13. Consider and Take Action on budget amendments.
14. Consider and Take Action on payment of bills.
15. Consider and Take Action to adjourn.

<i>Brad Skiles</i>	<i>Dr. Jesse Richardson</i>	<i>Mark Kitchens</i>	<i>Pat Clark</i>	<i>Ken Bond</i>
<i>Chairman</i>	<i>Vice Chairman</i>	<i>Sec./Treas.</i>	<i>Asst. Sec/Treas.</i>	<i>Member</i>