



## **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 Tuesday February 8, 2022 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 January 11, 2022.**
- 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 Brush Truck #3.**
- 9. Discuss and Consider Taking Action on the progress of Station upgrades.**
- 10. Discuss and Consider Taking Action on E.S.D.11 Website and Facebook.**
- 11. Review and Discuss future E.S.D.11-S.V.F.D. Substation and site.**
- 12. Review and Discuss E.S.D.11 2021-2022 Budget Expenditures.**
- 13. Discuss and Consider Taking Action on Budget Amendments.**
- 14. Discuss and Consider Taking Action on payment of Bills.**
- 15. Consider and Take Action to adjourn.**

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