



FILED FOR RECORD
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MARY MARGARET WRIGHT
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 Tuesday July 12, 2022 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 June 14, 2022.
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. Receive and Discuss S.V.F.D. Budget for fiscal year beginning October 1, 2022- September 30, 2023.
9. Review and Discuss E.S.D.11 Preliminary Budget for fiscal year beginning October 1, 2022- September 30, 2023.
10. Consider and Take Action on Henderson County Tax Collector contract, for fiscal year beginning October 1, 2022- September 30, 2023.
11. Discuss, new business of E.S.D.11.
12. Discuss, Consider and Take Action on Budget Amendments.
13. Discuss, Consider and Take Action on payment of Bills.
14. 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*