



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, October 11, 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 Guests comments.
5. Announce no quorum for Regular Meeting September 13 2022.
6. Consider and Take Action on minutes from Regular Meeting on August 9, 2022.
7. Consider and Take Action on minutes from Special Meeting on August 30, 2022.
8. Receive and Discuss financial report from E.S.D.11 Treasurer.
9. Receive and Discuss financial report / dispatch calls from S.V.F.D.
10. Discuss and Consider Taking Action on renewing S.V.F.D. Contract with E.S.D.11 for fiscal year beginning October 1, 2022 - September 30, 2023.
11. Review and Discuss E.S.D.11 Board Commissioners' terms that expire on December 31, 2022.
12. Consider and Take Action on payment of bills.
13. Consider and Take Action on budget amendments, designate remaining E.S.D.11 year ending balance to E.S.D.11's 2022-2023 reserve.
14. Review and Discuss New Business.
15. Consider and Take Action to adjourn.

FILED FOR RECORD
2022 OCT - 7 AM 8:19
MARK KITCHENS, CLERK
HENDERSON COUNTY, TEXAS

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