

2022 NOV -4 AM 8: 4:

MARY DATA CLERK

Henderson County Emergency Services District #1\$ 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, November 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 October 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 submitting E.S.D.11's required information to Texas Division of Emergency Management (TDEM)
 Annually Report, for filling purposes.
- 9. Review and Discuss New Business of E.S.D.11.
- 10. Consider and Take Action on budget amendments.
- 11. Consider and Take Action on payment of bills.
- 12. 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