



FILED FOR RECORD
at my office on the 10th day of
Jun, 2023 9 o'clock 57 a m.
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, January 10, 2023 at
7:00 PM.

1. Call Meeting to Order.
2. Opening Prayer.
3. Roll Call and establish quorum.
4. Citizen's and Guests comments.
5. Consider and Take Action on Electing E.S.D.11 Officers' for fiscal year 2023.
6. Consider and Take Action on minutes from Regular Meeting on December 13, 2022.
7. Receive and Discuss financial report from E.S.D.11 Treasurer.
8. Receive and Discuss financial report / dispatch calls from S.V.F.D.
9. Consider and Take Action on Submitting E.S.D.11 information to the Texas Comptroller for SB625 Special Purpose District Report.
10. Review and Discuss E.S.D.11 2022-2023 Budget expenditures.
11. Review and Consider Taking Action on any New Business of E.S.D.11 and S.V.F.D. if necessary.
12. Consider and Take Action on Depositing Excess Proceeds Checks from TAX 19-0077-3 and TAX 15-0389-173.
13. Consider and Take Action on budget amendments.
14. Consider and Take Action on payment of bills.
15. Consider and Take Action to adjourn.

Regular Session

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