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HARRY HANCOCK, 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, February 14, 2023 at 7:00 PM.

### Regular Session

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 minutes from Regular Meeting on January 10, 2023.
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. Review and Discuss E.S.D.11 2022-2023 Budget expenditures.
9. Review and Consider Taking Action on any New Business of E.S.D.11 and S.V.F.D. if necessary.
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*