

## Henderson County Emergency Services District #1

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, April 11, 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 March 14, 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 Consider Taking Action on any New Business of E.S.D.11 and S.V.F.D. if necessary.
- 9. Review and Discuss E.S.D. 11 2022-2023 budget expenditures.
- 10. Consider and Take Action on budget amendments.
- 11. Consider and Taking Action on tools and equipment for S.V.F.D.
- 12. Consider and Take Action on payment of bills.
- 13. 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