



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 June 13, 2023 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 May 9, 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. Request and Discuss S.V.F.D. Budget for fiscal year beginning October 1, 2023-September 30, 2024 to be presented to E.S.D.11, July 2023 Regular Meeting.
9. Review and Discuss E.S.D.11 2022-2023 Budget and 2023-2024 Preliminary Budget.
10. Discuss and Consider Taking Action on receiving letter from Henderson Commissioners' Court on E.S.D's statutory requirements and responsibilities.
11. Review and Discuss Taking Action on any new business of S.V.F.D. and E.S.D.11 if necessary.
12. Discuss and Consider Taking Action on Budget Amendments.
13. Discuss and Consider Taking Action on payment of Bills.
14. Consider and Take Action to adjourn.

FILED FOR RECORD
2023 JUN -8 PM 3:08
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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