



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 V.F.D. 9630 FM 59, Athens, Texas 75751 on
Tuesday July 11, 2023 at 7:00 PM.

FILED FOR RECORD
2023 JUL -7 AM 9:01
MARY HARRINGTON WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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 June 13, 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. Receive and Discuss S.V.F.D. Budget for fiscal year beginning October 1, 2023- September 30, 2024.
9. Review and Discuss E.S.D.11's Preliminary Budget for fiscal year beginning October 1 2023- September 30, 2024.
10. Discuss and Consider Taking Action on any new business of S.V.F.D. and E.S.D.11, if necessary.
11. Discuss and Consider Taking Action on Budget Amendments.
12. Discuss and Consider Taking 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