



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, August 8, 2023 at 7:00 p.m.

Regular Session

1. Call Meeting to Order.
2. Opening Prayer.
3. Roll Call and establish quorum.
4. Citizen's and Guest's comments.
5. Consider and Take Action on Minutes from Regular Meeting on July 11, 2023.
6. Receive and Discuss E.S.D.11 financial report from Treasurer.
7. Receive and Discuss dispatch calls/financial report from S.V.F.D.
8. Discuss and Consider Taking Action on Adopting E.S.D.11 and S.V.F.D. Budget for fiscal year beginning October 1, 2023-September 30, 2024.
9. Review and Discuss Tax Worksheet and Calculate E.S.D.11's 2023-2024 Proposed Tax Rate.
10. Consider and Take Action on E.S.D.11's Proposed Tax Rate for fiscal year beginning October 1, 2023-September 30, 2024 for submission and set date to notify local media with 50-757 Form.
11. Consider and Take Action on any unexpected business of E.S.D.11-S.V.F.D. 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 AUG -4 AM 9:05
HENDERSON 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*