



FILED FOR RECORD
2023 SEP - 8 AM 8:30
MARY PARKS WRIGHT
COUNTY 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,
September 12, 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 August 8, 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. PUBLIC HEARING 7:15 P.M. on E.S.D.11's Proposed Tax Rate of \$0.030515 per \$100 value, for fiscal year beginning October 1, 2023 - September 30, 2024.
9. Consider and Take Action on the implementation of E.S.D.11's Tax Rate of \$0.030515 per \$100 value, for fiscal year beginning October 1, 2023 - September 30, 2024.
10. Discuss and Consider Taking Action on any unforeseen business of E.S.D.11-S.V.F.D. if necessary.
11. Discuss and Consider Taking Action on budget amendments, designate remaining E.S.D.11's 2023 year ending balance to E.S.D. 11's 2023-2024 reserve.
12. Consider and Take Action on renewing S.V.F.D.'s Contract with E.S.D.11 for fiscal year beginning October 1, 2023 – September 30, 2024.
13. Discuss and Consider Taking Action on payment of bills.
14. 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*