



FILED FOR RECORD
2023 DEC -8 PM 3:24
MARY ANN LEWIS, 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 Commissioners' of Henderson County Emergency Services District No. 11

To be held at Southside VFD, 9630 FM 59, Athens, Texas 75751 On Tuesday,
December 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 November 14, 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 submitting letter to Henderson County Commissioners' Court to reappoint E.S.D.11 Board Commissioners' that terms expire on December 31, 2023.
9. Review and Discuss updates on property for the expansion of E.S.D.11.
10. Review and Consider Taking Action on quotes for Station upgrades.
11. Discuss and Consider Taking Action on any changes to E.S.D.11 website.
12. Discuss any unforeseen business of E.S.D.11-S.V.F.D. if necessary.
13. Discuss and Consider Taking Action on budget amendments.
14. Discuss and Consider Taking Action on payment of bills.
15. 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*