



FILED FOR RECORD
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MARY THOMPSON, CLERK
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 Commissioners' of Henderson County Emergency Services District No. 11

To be held at Southside VFD, 9630 FM 59, Athens, Texas 75751 On Tuesday,
February 13, 2024 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 January 9, 2024.
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. Review and Discuss new nominations to be appointed on E.S.D.11 Board Commissioners'.
9. Consider Taking Action on submitting nominations with letter to Henderson County Commissioners' Court to be appointed on E.S.D.11 Board of Commissioners'.
10. Discuss and Consider Taking Action on submitting financial statement and exempt affidavit from annual audit to Commissioners' Court with the Treasures authorization to sign.
11. Review and Discuss updates on properties for the expansion of E.S.D.11 and S.V.F.D.
12. Discuss and Consider Taking Action on any changes to E.S.D.11 website.
13. Review and Discuss any new business of E.S.D.11 and S.V.F.D. if necessary.
14. Discuss and Consider Taking Action on budget amendments.
15. Discuss and Consider Taking Action on payment of bills.
16. Consider and Take Action to Adjourn.

Brad Skiles
Chairman

Pat Clark
Vise Chairman

Mark Kitchens
Sec/Treas.

Ken Bond
Member