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CLERK OF 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,
April 9, 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 March 12, 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 the possibility for Caney City and Log Cabin V.F.D.'s Fire District merging with E.S.D.11.
9. Review and Discuss the format requested from the Henderson County Auditor's Office for the 2022-2023 annual financial statement and exempt affidavit with signatures.
10. Review and Discuss Truth in Taxation Workshop that will be held in Palestine Tx. on May 2nd.
11. Review and Discuss any new business of E.S.D.11 and 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.

Brad Skiles *Pat Clark* *Mark Kitchens* *Michelle Stephenson* *Tres Winn*
Chairman *Vise Chairman* *Sec/Treas.* *Member* *Member*