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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, June 11, 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 April 9, 2024, no quorum for Regular Meeting on May 14, 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. Discuss and Consider Taking Action on electing E.S.D.11 Secretary /Treasurer and Assistant Secretary/Treasurer.
9. Discuss and Consider Taking Action on collection contract between Henderson County Tax Office and E.S.D.11.
10. Review and Discuss S.V.F.D. Budget for fiscal year beginning October 1, 2024 – September 30, 2025 to be presented to E.S.D.11 in June Regular Meeting.
11. Review and Discuss information regarding the possibility for Caney City and Log Cabin V.F.D.'s Fire District annexing with E.S.D.11.
12. Review and Discuss any new business of E.S.D.11 and 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*     *Pat Clark*     *Mark Kitchens*     *Michelle Stephenson*     *Tres Winn*  
*Chairman*     *Vise Chairman*     *Sec/Treas.*     *Member*     *Member*