



FILED FOR RECORD

2024 SEP -6 AM 9:08

MARY MARGARET 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 10, 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 August 13, 2024.
6. Consider and Take Action on Minutes from Special Meeting on August 27, 2024.
7. Receive and Discuss H.C.E.S.D.11 financial report from Treasurer.
8. Receive and Discuss dispatch calls/financial report from S.V.F.D.
9. PUBLIC HEARING on 7:10 P.M. on H.C.E.S.D.11's 2024 Proposed Tax Rate of \$0.031194 per \$100 value, for H.C.E.S.D.11's Budget year beginning October 1, 2024 ending September 30, 2025.
10. Consider and Take Action on the implementation of H.C.E.S.D.11's 2024 Tax Rate of \$0.031194 per \$100 value, for H.C.E.S.D. #11's Budget year beginning October 1, 2024 ending September 30, 2025.
11. Discuss and Consider Taking Action on any unforeseen business of H.C.E.S.D.11 and S.V.F.D. if necessary.
12. Discuss and Consider Taking Action on any budget amendments, include moving remaining H.C.E.S.D.11's 2024 year ending balance to E.S.D. 11's 2024-2025 reserve.
13. Consider and Take Action on renewing S.V.F.D.'s Contract with H.C.E.S.D.11 for fiscal year beginning October 1, 2024 – September 30, 2025.
14. Discuss and Consider Taking Action on payment of bills.
15. Consider and Take Action to adjourn.

Brad Skiles
Chairman

Pat Clark
Vice Chairman

Michelle Stephenson
Sec/Treas.

Mark Kitchens
Asst.Sec/Treas.

Tres Winn
Member