



FILED FOR RECORD

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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,  
October 8, 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 Regular Meeting on September 10, 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. **Discuss and Consider Taking Action on requesting S.V.F.D. to open a separate Bank Account for the Deposits of any Government Entities funds that come from an ad valorem tax.**
10. **Discuss and Consider Taking Action on any unforeseen business of H.C.E.S.D. #11 and S.V.F.D. if necessary.**
11. **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.**
12. **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.**
13. **Review and Discuss information regarding Caney City and Log Cabin V.F.D's annexing with H.C.E.D. #11.**
14. **Review and Discuss H.C.E.S.D. #11 Board Commissioners' terms that expire on December 31, 2024 an or Recommendations for available positions.**
15. **Discuss and Consider Taking Action on payment of bills.**
16. **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