

FILED FOR RECORD 2824 NOV -8 AM 9: 27 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, November 12, 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 October 8, 2024.
- 6. Receive and Discuss H.C.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 any unforeseen business of H.C.E.S.D. #11 and S.V.F.D. if necessary.
- Discuss and Consider Taking Action on any budget amendments.
- 10. Discuss and Consider Taking Action on payment of bills.
- 11. Consider and Take Action to adjourn.

Brad Skiles Chairman

Pat Clark Vice Chairman Michelle Stephenson Mark Kitchens Sec/Treas.

Asst.Sec/Treas.

Tres Winn Member