

Henderson County Emergency Services District #11

Notice of Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 11

To be held at Southside VFD, 8781 FM 59, Athens, Texas 75751 On
Monday, May 22, 2017 at 7:00 PM.

AGENDA ITEMS:

1. Call to Order
2. Review the minutes
- Old Business:
3. Discuss Bank selection
4. Establish PO Box
5. Establish EIN
6. Establish permanent meeting schedule
7. Preliminary discussion of the July contract with Southside VFD
8. Preliminary discussion for adopting a tax rate in July
9. Discussion on development of BY-Laws
- New Business:
10. Citizen and Guest comments
11. Adjourn