

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, June 12, 2017 at 7:00 PM.

AGENDA ITEMS:

1. Call to Order / Roll Call
 2. State, Review, Approve minutes
 3. Finalize Bank selection
 4. Finalize PO Box
 5. Establish permanent meeting schedule
 6. Discussion Assistant Secretary & Treasurer
 7. Preliminary discussion of budget
 8. Preliminary discussion of proposed tax rate
 9. Preliminary discussion of the July contract with Southside VFD
 10. Monthly report from Southside VFD
 11. Preliminary discussion schedule of needs Southside VFD
- New Business:
12. Citizen and Guest comments
 13. Adjourn