



# **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 Tuesday, November 14<sup>th</sup>, 2017 at 7:00 PM.

## **Public Meeting**

- 1. Call Meeting to order**
- 2. Roll Call establish quorum**
- 3. Opening prayer**
- 4. Announcements**
- 5. Consider and Take Action on minutes from previous meeting.**
- 6. Consider and Take Action on letter to HC Commissioners Court for annual financials for FY2017 and annual budget for FY2018, including reappointment / recommendation of expiring board members.**
- 7. Consider and Discuss new information concerning ESD #11**
- 8. Consider and Take Action on financial report and bills due.**
- 9. Consider and Take Action on surety bond / liability insurance.**
- 10. Review and discuss equipment requests from Southside VFD including Texas EMS conference in November.**
- 11. Consider and Take Action on the call complaint and financial reports from Southside VFD.**
- 12. Citizen and guest comment**
- 13. Consider take action and adjourn**