



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,
December 12th, 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 Discuss new information concerning ESD #11**
- 7. Consider and Take Action on financial report and bills due.**
- 8. Review and discuss equipment requests from Southside VFD including Texas EMS conference in November.**

- 9. Citizen and guest comment**
- 10. Consider take action and adjourn**