



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, January 9, 2018 at 7:00 PM.

Regular Session

- 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 electing/nominating the officers for the ESD #11 board.**
- 7. Consider and Take Action on resignation and nomination of new board member.**
- 8. Consider and Take Action on financial report and bills due.**
- 9. Discuss and take action on the surety bond for ESD #11.**
- 10. Review and discuss equipment requests from Southside VFD.**
- 11. Consider and Discuss new information concerning ESD #11**
- 12. Citizen and guest comment**
- 13. Consider take action and adjourn**