



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, February 13, 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 January 9, 2018.**
- 6. Consider and Take Action on accepting recommendation of Dr. Jesse Richardson to fill H.C.E.S.D. #11 board member vacancy for a two-year term starting January 1, 2018 and ending December 31, 2019.**
- 7. Consider and Take Action on submitting recommendation letter to H.C.C.C. and appointing new member.**
- 8. Review and Discuss equipment requests for Southside V.F.D. from fire apparatus vendors.**
- 9. Consider and Take Action on financial report and bills due.**
- 10. Consider and Discuss new information concerning E.S.D. #11**
- 11. Citizen and guest comment**
- 12. Consider Take Action to adjourn**