

## Henderson County Emergency Services District #11

## **Notice of Special 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 Thursday, March 1, 2018 at 7:00 PM.

## **Special Session**

- 1. Call Meeting to order
- 2. Roll Call establish quorum
- 3. Opening prayer
- 4. Announcements
- 5. Review and Discuss equipment requests for Southside V.F.D. from fire apparatus vendors.
- 6. Citizen and guest comment
- 7. Discuss and Take Action on the Letter of Intent to Purchase a 2018
  Toyne 1250 GPM/1250 Water Commercial Pumper and attached
  equipment
- 8. Consider Take Action to adjourn