



Henderson County Emergency Services District #11

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular 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, May 8, 2018 at 7:00 PM.

Regular Session

- 1. Call Meeting to Order**
- 2. Roll Call and establish quorum**
- 3. Opening prayer**
- 4. Announcements**
- 5. Consider and Take Action on minutes from previous meeting, April 10, 2018.**
- 6. Receive and discuss dispatched calls and financial report from Southside V. F. D.**
- 7. Receive and discuss E. S. D. 11 financial report from Treasurer.**
- 8. Discuss and Take Action on equipment for Southside V. F. D.**
- 9. Consider and Take action to pay bills.**
- 10. Review and discuss Southside V. F. D. and E. S. D. 11 budget from 2017 - 2018.**
- 11. Consider and Take Action on 2017 - 2018 budget amendments.**
- 12. Consider and Take Action on new information concerning E. S. D. 11.**
- 13. Citizens and Guest comments**
- 14. Consider and Take Action to adjourn**