



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 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, July 31, 2018 at 7:00 PM.

Special 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, June 12, 2018.**
- 6. Discuss preliminary E.S D. 11 budget for fiscal year 2018 and 2019.**
- 7. Discuss preliminary tax rate for fiscal year 2018 and 2019.**
- 8. Discuss and Consider Taking Action on Engine 1 incident.**
- 9. Receive and discuss dispatched calls and financial report from SouthSide V. F. D.**
- 10. Receive and discuss E. S. D. 11 financial report from Treasurer.**
- 11. Discuss and Take Action on equipment for SouthSide V. F. D.**
- 12. Consider and Take Action to pay bills.**
- 13. Discuss and Consider Taking Action on budget amendment request.**
- 14. Consider and Take Action on new information concerning E. S. D. 11.**
- 15. Citizens and Guest comments**
- 16. Consider and Take Action to adjourn**