



Henderson County Emergency Services District #11 Regular Session

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, August 14, 2018 at 7:00 PM.

- 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.**
- 6. Discuss and Take Action for Safe D membership.**
- 7. Discuss and Take Action HB 625 Report.**
- 8. Discuss and Take Action Bylaw amendment**
- 9. Discuss and Take Action on date for Public Hearing.**
- 10. Discuss and Take Action on Newspaper Public Notice.**
- 11. Discuss preliminary SSVFD & ESD 11 budget fiscal year 2018 & 2019.**
- 12. Discuss preliminary tax rate for fiscal year 2018 and 2019.**
- 13. Discuss and Consider Taking Action on Engine 1 incident**
- 14. Receive and discuss dispatch calls / financial report from SSVFD**
- 15. Receive and discuss E. S. D. 11 financial report from Treasurer.**
- 16. Discuss and Take Action on equipment for SouthSide V. F. D.**
- 17. Consider and Take Action to pay bills.**
- 18. Discuss and Consider Taking Action on budget amendment request.**
- 19. Consider and Take Action on new information concerning E. S. D. 11.**
- 20. Citizens and Guest comments**
- 21. Consider and Take Action to adjourn**