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 Held at Southside VFD, 9630 FM 59, Athens, Texas 75751 On Tuesday, February 11, 2025 at 7:00 p.m.

Regular Meeting

1. Call Meeting to Order. – 7:01pm

2. Opening Prayer. – by Brad Skiles

3. Roll Call and establish quorum. – Michelle Stephenson, Brad Skiles, Pat Clark. Quorum established.

4. Citizen's and Guest's comments. - None

5. Consider and Take Action on Minutes from Regular Meeting on January 14, 2025. – Clark motioned to approve. Seconded by Stephenson. Motion carries unanimously.

6. Receive and Discuss H.C.E.S.D. #11 financial report from Treasurer. - $243,680.28 Bank balance. Submitted updated financial report.

7. Receive and Discuss dispatch calls/financial report from S.V.F.D. – Submitted electronically by Chief Elvis Allen.

8. Discuss and Consider Taking Action on submitting Exemption Affidavit for annual audit and Financial Statement to H.C. Auditors Office for year 2025. – Motion to submit by Clark, seconded by Stephenson. Motion carries unanimously.

9. Discuss and Consider Taking Action on amendment to revise H.C.E.S.D. #11 Bylaws. – Skiles will work with secretary Stephenson and bring amendments to next mtg

10. Discuss and Consider Taking Action on any unforeseen business of H.C.E.S.D. #11 and S.V.F.D. if necessary. – Skiles discussed board giving an investment report through an appointment of investment officer on the board as required for all ESD.
Discussed future amendments for SSFD equipment. No action taken.

11. Discuss and Consider Taking Action on any budget amendments. –No action taken.

12. Discuss and Consider Taking Action on payment of bills. – No bills.

13. Consider and Take Action to adjourn. – Clark motion to adjourn at 7:35pm. Second by Stephenson. Motion carries unanimously.

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