



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, March 11, 2025 at 7:00 p.m.

Regular Meeting

1. Call Meeting to Order. – 7:04pm
2. Opening Prayer. – offered by Damon Donnell
3. Roll Call and establish quorum. – Skiles, Stephenson, and Donnell. Quorum established. Clark arrived at 7:09pm
4. Citizen's and Guest's comments. – None
5. Consider and Take Action on Minutes from Regular Meeting on February 11, 2025. - Motion to accept minutes as presented by Donnell. Seconded by Stephenson. Passed unanimously.
6. Receive and Discuss H.C.E.S.D. #11 financial report from Treasurer. - \$250547.59 in bank account.
7. Receive and Discuss dispatch calls/financial report from S.V.F.D. – received electronically from Elvis Allen.
8. Discuss and Consider Taking Action on submitting Special Purpose District Report by
 - a. the Texas Government Code CHAPTER 203 SEC.203.06. – Motion to submit report made by Clark. Seconded by Stephenson. Passed unanimously.
 - b. Discuss and Consider Taking Action on electing an Investment Officer for H.C.E.S.D #
 - c. 11 to file Investment Report by the Texas Government Code Chapter 2256 SEC.001 – Discussed potential monies for potential investment. Motion for Pat Clark to serve as Investment officer by Stephenson. Seconded by Donnell. Passed unanimously with Pat Clark abstaining.
9. Review and Discuss any revisions to H.C.E.S.D. #11 website. – Discussed the information to be placed on the website to comply with Texas's new legislation. No action taken.



10. Review and Discuss the opportunity for a 10" Fire Hydrant located at Well Plant #5
 - a. Crescent Heights Water Office located on Hwy 31 and F.M. 753 Intersection. – Damon Donnell made a presentation on supplying 10" hydrant at the Crescent Heights Water Office location with all materials and labor donated by Crescent Heights. No Action taken.
 11. Discuss and Consider Taking Action on any unforeseen business of H.C.E.S.D. #11 and
 - a. S.V.F.D. if necessary. – Discussed that there is no need for Bylaws for HCESD11 due to being governed by the Texas Health and Safety Code Chapter 775. Instead, we will keep a calendar of events and due dates for reports to be submitted. No Action taken.
 - b. Discussed auctioning old brush truck and securing the insurance for current vehicles. No Action taken.
 12. Discuss and Consider Taking Action on any budget amendments. – None.
 13. Discuss and Consider Taking Action on payment of bills. – Motion by Donnell to pay Malakoff truck body & trailer the invoice of \$5747.00 Seconded by Clark. Passed unanimously.
 14. Consider and Take Action to adjourn. – Motion to adjourn at 8:07pm by Clark. Seconded by Donnell. Passed unanimously.
-