



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, June 10, 2025 at 7:00 p.m.

Regular Meeting

1. Call Meeting to Order. – 7:00pm
2. Opening Prayer. – offered by Damon Donell
3. Roll Call and establish quorum. –Stephenson, Donell, Clark, and Skiles. Quorum established.
4. Citizen's and Guest's comments. – none
5. Consider and Take Action on Minutes from Regular Meeting on March 11, 2025 and Minutes from Regular Meeting on April 8, 2025. – Motion to accept March meeting minutes by Donell. Seconded by Stephenson. Motion to table April 8, 2025 meeting minutes by Stephenson. Seconded by Donell. Both motions passed unanimously.
6. Consider and Take Action on Minutes from Regular Meeting on May 13, 2025. – Motion to table by Donell. Seconded by Stephenson. Passed unanimously.
7. Receive and Discuss H.C.E.S.D.#11 financial report from Treasurer. –
 - Current amount of \$220,852.30 in Simmons account.
 - Audit Report and Financial Statement was submitted to County Auditor's office on May 30, 2025 by Damon Donnell.
 - Working on new formatting of financial spreadsheets with samples from County Auditor's Office.
8. Receive and Discuss dispatch calls/financial report from S.V.F.D. – received electronically from Elvis Allen
9. Discuss and Consider Taking Action on submitting Prospective Bio's to Henderson County Commissioners' Court, for the appointment to replace Tres Winn seat on H.C.E.S.D.#11 Board Commissioners'. – Motion by Clark to table until next month. Seconded by Donell. Passed unanimously.



10. Discuss and Consider Taking Action on purchasing New Replacement of Brush Truck #1. – Motion by Clark to move forward on purchasing the new Brush truck. Seconded by Donell. Motion carries unanimously.
 11. Discuss Preliminary Budget workshop's for H.C. E.S.D.#11 2025-2026. – Full July meeting will be used as a budget workshop.
 12. Discuss and Consider Taking Action on any unforeseen business of H.C.E.S.D.#11 and S.V.F.D. if necessary. – Discussed getting the vehicles ready for auction via auction website, and discussed updating the ESD11 website.
 13. Discuss and Consider Taking Action on any budget amendments. – Antiviral software needed for ESD11 laptop. Discussed putting it in on next month's meeting agenda.
 14. Discuss and Consider Taking Action on payment of bills. – \$210.00 chk #1130 to USPS for PO Box rental; \$2798.30 chk#1131 to Fire Safety USA, Inc. for hoses. Motion by Clark to pay bills. Seconded by Donell. Passed unanimously
 15. Consider and Take Action to adjourn. – Motion to Adjourn at 7:45pm by Pat Clark. Seconded by Donell. Passed unanimously
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