



## **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, July 08, 2025 at 7:00 p.m.

### **Regular Meeting**

1. Call Meeting to Order. – 7:05pm
2. Invocation. – offered by Damon Donell
3. Roll Call and establish quorum. – Donell, Clark, Skiles, Stephenson, and Winn. Quorum established.
4. Citizen's and Guests comments. - none
5. Consider and Take Action on Minutes from Regular Meeting on June 10, 2025. – Motion by Clark. Seconded by Donell. Motion carries Unanimously.
6. Consider and Take Action to Take from the Table and approve Regular Meeting Minutes for April 8, 2025 and May 13, 2025. – Pat Clark motioned to take May and April meeting minutes from the Table. Seconded by Winn. Motion carries unanimously. April meeting minutes Stephenson, Skiles and Winn voted Aye to accept minutes with Donell and Clark abstaining. May meeting minutes Winn, Skiles, and Donell voted aye to accept minutes with Stephenson and Clark abstaining. Both the April and May meeting minutes are accepted into the record.
7. Receive and Discuss Financial report from H.C.E.S.D.11 Treasurer. - \$220,168.11 in account as of July 08, 2025.
8. Receive and Discuss Financial report / dispatch calls from S.V.F.D. – Received electronically from Elvis. Reported 22 calls for month of June.
9. Review and Discuss in creating H.C.E.S.D.11's – S.V.F.D. Budget for fiscal year beginning October 1, 2025 - September 30, 2026. – Reviewed the 2024-25 Budget and discussed each line item. Suggested keeping most line item budgeting the same. Discussed budget increases to HCAD cost share allocation, money for a new mailbox, public notice fee, station upgrades, PPE, Vehicle insurance, and setting money aside for a new truck for the Chief.
10. Discuss and Consider Taking Action to Take From the Table on submitting Prospective Bio's to Henderson County Commissioners' Court for the appointment to replace Tres Winn on H.C.E.S.D.#11 Board Commissioners'. – Motion by Clark to submit prospected bios to commissioners court. Seconded by Donell. Motion passed unanimously.



11. Review and Discuss any new business of E.S.D.11 and S.V.F.D. if necessary. – Discussed that there are No red brush trucks available at this time for replacement. There are no objections to buying a white brush truck which is available.

Discussed getting old brush trucks and Osh Kosh ready for auction.

12. Discuss and Consider Taking Action on Budget Amendments. - None

13. Discuss and Consider Taking Action on payment of Bills. – Check #1132 - \$6275.00 to SSVFD quarterly funds; check#1133 - \$21.64 to Michelle Stephenson for McAfee Software subscription for ESD11 laptop. Motion by Clark to pay seconded by Donell. Motion passed unanimously

14. Consider and Take Action to Adjourn. – 8:00pm Motion by Clark to adjourn. Second by Winn. Passed unanimously.