



## **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,  
August 12, 2025 at 7:00 p.m.

### **Regular Meeting**

1. Call Meeting to Order. – 7:06pm
2. Invocation. – offered by Brad Skiles
3. Roll Call and establish quorum. – Donell, Bushman, Stephenson, Clark, and Skiles. All in attendance. Quorum established.
4. Citizen's and Guests comments. - None
5. Consider and Take Action on Minutes from Regular Meeting on July 08, 2025. – Motion made by Michelle Stephenson to amend Item #6 in July meeting minutes to add Pat Clark as making the motion to take from table. Seconded by Clark. Motion passed with 4 ayes and Bushman abstaining.  
  
Donell made motion to accept July 08, 2025 Minutes with amendment. Clark seconded. Motion passed with 4 ayes and Bushman abstaining.
6. Receive and Discuss H.C.E.S.D. #11 financial report from Treasurer. - \$215,490.03 in Simmons Bank account.
7. Receive and Discuss dispatch calls/financial report from S.V.F.D. – 29 calls for the month. Report received electronically from Chief Elvis Allen.
8. Discuss and Consider Taking Action on Adopting H.C.E.S.D. #11 and S.V.F.D. Budget for fiscal year beginning October 1, 2025-September 30, 2026. – Clark motioned to approve proposed 2025-26 budget as provided. Seconded by Donell. Motion carries unanimously.
9. Review and Discuss 2025 Tax Worksheet and Calculate H.C.E.S.D. #11 Proposed Tax Rate for 2025. – Motion by Pat Clark for \$0.033571 tax rate. Seconded by Bushman. Motion passed unanimously.
10. Consider and Take Action on H.C.E.S.D.11 Proposed Tax Rate for 2025 and set date to notify local media with 50-757 Form, Public Notice. – Brad Skiles to fill out form 50-757 and submit. Discussed holding a special public meeting to set tax rate for Aug 20,2025 at 7pm. Motion by Clark to hold special public meeting on Aug 20, 2025 at 7pm. Seconded by Donell. Motion passed unanimously.



11. Consider and Take Action on setting date for Public Hearing in August, to Adopt E.S.D.11's Tax Rate for 2025. – Action already taken on item 10 of agenda.
  12. Review and Discuss any new business of H.C.E.S.D. #11 and S.V.F.D. if necessary. – On next meeting agenda, we will need to place item to take action to remove Mark Kitchen from the bank account. Discussed purchasing of Chief's new vehicle. Discussed status of new 2-door brush truck which has been ordered.
  13. Discuss, Consider and Take Action on Budget Amendments. – None.
  14. Discuss, Consider and Take Action on payment of bills. – No new bills.
  15. Consider and Take Action to Adjourn. – Clark motioned to adjourn at 7:55pm. Seconded by Donell. Motion Passed unanimously.
-