



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,
September 09, 2025 at 7:00 p.m.

Regular Meeting

1. Call Meeting to Order. – At 7:04pm
2. Invocation. – offered by Michelle Stephenson
3. Roll Call and establish quorum. – Stephenson, Bushman, Donnell, and Skiles. Quorum established.
4. Citizen's and Guest comments. – None
5. Consider and Take Action on Minutes from Regular Meeting on August 12, 2025. – Motion to approve August regular meeting minutes by Donnell. Seconded by Bushman. Motion carries unanimously.
6. Consider and Take Action on Minutes from Special Session on August 20, 2025. – Motion to approve August special meeting minutes by Bushman. Followed by Motion to amend minutes by correcting the spelling of Damon Donnell's name by Donnell. Motion to amend minutes seconded by Bushman. Motion to amend minutes carries unanimously. Motion by Bushman to accept amended minutes. Seconded by Donnell. Motion to accept amended minutes carries unanimously.
7. Receive and Discuss H.C.E.S.D. #11 financial report from Treasurer. – September 09, 2025 account balance of \$216,890.31
8. Receive and Discuss dispatch calls/financial report from S.V.F.D. – Reports received electronically from Chief Allen. 27 calls for the month of August.
9. Discuss and Consider Taking Action on removing Mark Kitchens name and Signature Approval from H.C.E.S.D. #11 account at Simmons Bank. – Motion to remove Mark Kitchens from account by Stephenson. Seconded by Bushman. Motion carries unanimously.
10. Discuss and Consider Taking on CERTIFICATE FOR ORDER LEVYING TAXES to be approved and submitted. – Motion by Bushman to move forward with submitting Certificate for Order Levying Taxes with authorization for Chair Skiles to sign certificate. Seconded by Donnell. Motion carries unanimously.



11. Review and Discuss new vehicle and added equipment quotes for S.V.F.D. Chief. –
Discussed quotes from Lade in Frankston, a 2025 Ford F150 Laria, for \$70,775.31 with tax of \$4,073.38 which would be subtracted. Elder 2025 Ram 1500 for approx. \$47,000. Bacon has a Red Chevrolet 2025 Sierra 1500 on the lot with 5 Liter engine for approx. \$50,000.
12. Review and Discuss any new business of H.C.E.S.D. #11 and S.V.F.D. if necessary. –
Discussed Quarterly budget for SSVFD with proper accounting and transparency.
13. Discuss, Consider and Take Action on Budget Amendments. – None.
14. Discuss, Consider and Take Action on payment of bills. – \$70.00 Check #1134 to Athens Daily Review for Small Taxing Unit Notice. \$1084.75 Check #1135 to HCAD for Cost Share Allotment payment. Motion to approve payments by Donnell. Seconded by Bushman. Motion passed unanimously.
15. Consider and Take Action to adjourn. – Bushman motions to adjourn at 7:56pm.
Seconded by Donnell. Motion to adjourn passes unanimously.
