

ELLIS COUNTY EMERGENCY SERVICES DISTRICT # 1

The Board of Commissioners of the Ellis County Emergency Services  
District # 1  
Will met in regular session, open to the public, on January 15, 2014 at 7:00  
P.M.

Maypearl Fire Station  
750 North Main Street  
Maypearl, Texas 76064

AGENDA

Call to order

Roll call

Determination of a quorum

Invocation

Visitors input

Approval of Financial Statement  
Approval of Minutes 12-17-2013

Old Business

A. Tanker update

New Business

A Elect 2014 officers

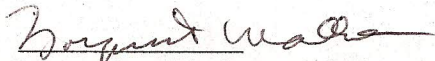
B Consider providing gym membership at Lakeview Camp to all active  
fire department members at a flat rate cost of \$100.00 a month to ECESD# 1

C Set date & time for next Month's meeting

D Chief Moon update

E Individual Board members comments- items can be put on next  
month's board meeting

Adjournment



Norquist Wade

Secretary

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 55.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.