Agenda

Ellis County EMERGENCY SERVICES DISTRTICT NO.1 NOTICE OF REGULAR MEETING

In compliance with the previsions of Chapter 551. Texas Government code, notice is herby given of a Regular Meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No.1, to be held at 750 Main Street in Maypearl TX at 7:30 pm on Thursday October 24th, 2019.

- 1. Call to Order and establish quorum (roll call)
- 2. Prayer
- 3. Reading of Mission Statement.
- 4. Reading and approval of the minutes of the previous Meeting.
- 5. Review and approval of All Financial Statements from the previous Month.
- 6. Public comments. Persons wishing to speak before the Ellis County ESD#1 Board of Commissioners must sign in prior to the start of the meeting.
- 7. Input from members of the department.
- 8. Input from the Chief or his Representative.
- 9. Unfinished Business.
 - a. Prepare signed copy of minutes from September's meeting for Tax Office.
- 10. New Business
 - a. Discussion and take possible action on retaining contract Vollmering for next years audit.
- 11. Set Time and Date for Next Month's Meeting
- 12. Adjourn

Andy Malvany

President Ellis County ESD #1