

Agenda



Ellis County Board of Emergency Service District No1.

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1 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 Ellis County Emergency Services District No.1, to be held 750 Main Street in Maypearl, TX, at 7:30 pm, on Thursday November 19th 2020.**

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 Meetings. Signing of Approved Minutes by Member Present.
5. Review and Approval of Financial Statements from the Previous Month. All Accounts. Signing of Approved Financial Statement by Member Present.
6. Public Comment (Any individual may make a presentation relevant to the business of the District of to the Board of Emergency Services Commissioners). Public Comment may be moved in Agenda at the discretion of the presiding officer of the Board of Commissioner. A Time limit of 3 minutes may be imposed.
7. Input from Members of Fire Department. A Time limit of 3 minutes may be imposed.
8. Update from Chief Moon or Representative Regarding any actions taken by ESD#1..
9. Unfinished Business
  - A. Discussion and Possible Action taken around retaining Attorney for ESD#1.
10. New Business
  - A. Discussion and Possible Action Taken regarding Audit.
11. Open Discussion, Board Members to bring up issues they believe need to appear on Next Months Agenda.
12. Set Date and Time for Next meeting. Set the upcoming dates for Open Meeting.
13. Adjourn.

Andy Mulvany President