

**POSTED**

**JAN 10 2023**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, January 31, 2023 at 6:00 p.m. at the Bristol Volunteer Fire Department located at 100 S. Old Walnut, Bristol, Texas.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and establish a quorum.
2. Review and approval of the minutes of the prior meeting.
3. Reading and approval of the Treasurer's Report.
4. Public Comment [Any individual may make a presentation relevant to the business of the District of not more than **three (3) minutes** to the Board of Emergency Services Commissioners].
5. Review of the Bristol Volunteer Fire Department monthly report on emergency or non-emergency incidents to which it responded since the last meeting as well as all receipts and expenditures.
6. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
7. Tender, approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District.
8. Discuss adding new board member Zach Crase to the ESD bank account, and removing departing board member; Dave Futral.
9. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Brian Almand  
President