

Agenda

ELLIS COUNTY EMERGENCY SERVICES DISTRICT #1 NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District #1 to be held at 750 Main Street in Maypearl, TX at 7:30 pm on Monday August 24th, 2015.

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

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 Months Public Hearing and Regular Meeting.

5. Review and Approval of Financial Statements for Previous Month.
 - a. Ellis County ESD #1 Accounts
 - b. Donation Account

6. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners), after executing the proper form,

7. Input for Members of Fire Department. 3 Minute Time Limits will apply

8. Report for Chief Moon or Representative
 - A. Run Report
 - B. Report for Medical Officer.

9. Unfinished Business

10. Review and take possible action on Bylaws for members of the board of ESD#1

11. New Business

12. The board may retire into Executive Session for the purpose of consulting with legal counsel pursuant to chapter 551.071 of the Texas Government Code; or Discussion of Personal 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, Action will be taken in open session.

13. Presentation from Mr. Larry Burns regarding other cities ETJ's moving closer into Ellis County ESD#1's fire district and the impact that could cause. This presentation may be held and the Bank in Maypearl Tx. Order of business may need to be changed to accommodate Mr. Burns. Followed by brief public Input.

14. Review Budget for upcoming year.

15. Public input regarding the proposed tax rate of .08900 per &100.00 value

16. Discuss and take possible action on setting tax rate of .08900 per &100.00 value for upcoming year.

17. Set Date and Time for Next Meeting. Set the upcoming dates for Meetings to be held on the third Tue or Thurs. of the week if possible.

18. Adjourn

Ellis County Board of Emergency Service District No1

Andy Mulvany President

A handwritten signature in black ink, appearing to read 'Andy Mulvany', is written over a horizontal line that extends across the page.