Agenda

ELLIS **COUNTY EMERGENCY SERVICES DISTRICT NO.1NOTICE 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 Tuesday November. 20th, 2018.
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 Meeting.
5. Review and Approval of Financial Statements from the Previous Month. All Accounts.

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. Three Minute Time Limits will apply.

8. Report for Chief Moon or Representative.
   A. Run Report
   B. Report for Medical Officer.
   C. Updates from Chief on All Other Projects. i.e. Equipment on Building Issues, Projects, Soft Ware Issues.

9. Unfinished Business
   A. Updates for Next Year's Audit.

10. New Business
    A. None

14. 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.

15. 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.

16. Adjourn.

Ellis County Board of [emergency Service District No1

Andy Mulvany President