## ELLIS COUNTY EMERGENCY SERVICES DISTRICT # 1

The Board of Commissioners of the Ellis County Emergency Services District # 1 Will met in SPECIAL session, open to the public, on May 28, 2013 at 8:30 A.M.

Maypearl Fire Station 750 North Main Street Maypearl, Texas 76064

## **AGENDA**

Call to order
Determination of a quorum
Invocation

## **New Business**

- A. Review & approve John Capps CPA compilation report for ECESD #1 due to be submitted to Ellis County by June 1, 2013
- B. Consider an interlocal participation agreement with Buy Board. Action can be taken on this item
- C. Disposition of the Lorene Smith Kirkpatrick donation to Ellis County ESD # 1. Action can be taken on this item

Adjournment

Norquist Wade

Secretary