

Agenda

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 Tuesday June 24 2014.

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

- 5, Reading and approval of the minutes of the May. Public Hearing and Regular Meeting.

4. Review and Approval of Financial Statements.
 - a. Ellis County ESD #1
 - b. Donation

5. 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.

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

7. Report for Chief Moon or Representative
 - A. Run Report: Fire, Medical

8. Unfinished Business
 - A, Committee Updates
 - Records
 - Web Site
 - By Laws

Budget
Reports

9. New Business
No New Business

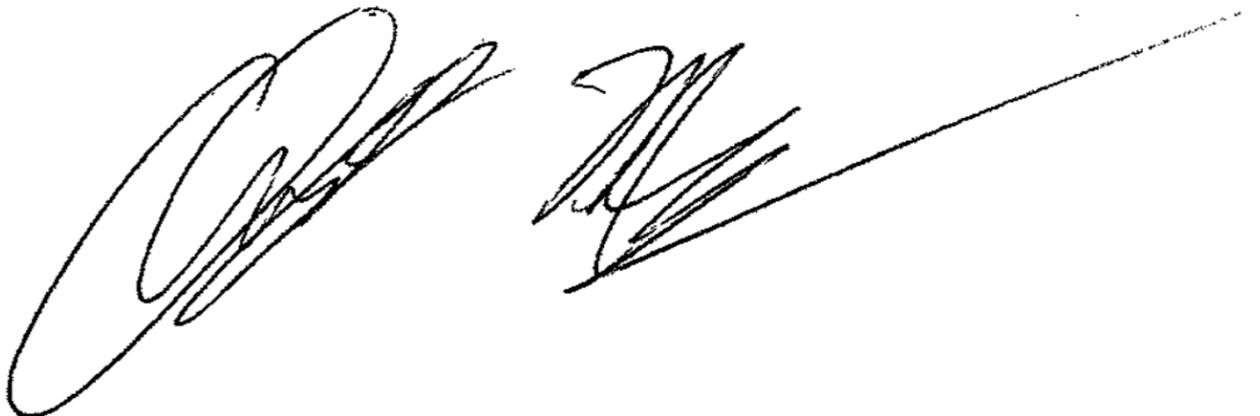
10. The board may retire into Executive Session for the purpose of consulting with legal counsel pursuant to chapter 551.071 of the Texas Government Code; or Discussion of Personal Matters pursuant to Chapter 55.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action if any, Action will be taken in open session.

11. Set Date and Time for Next Meeting.

12. Adjourn.

Ellis County Board of Emergency Service District No1

Andy Mulvany President

Two handwritten signatures in black ink. The first signature on the left is a large, stylized cursive signature. The second signature on the right is a smaller, more compact cursive signature.