

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 Monday Sept 22, 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

4. Reading and approval of the minutes of the August. Public Hearing and Regular Meeting.

5. Review and Approval of Financial Statements.
 - a. Ellis County ESD #1
 - b. Donation
 - c. Capps Report

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
 - A. Consider and take action on adopting a tax rate for the tax year of 2014 The proposed tax rate is 0.089000 per \$100 of value.

**B. Committee Updates
Records
By Laws
Reports**

10. Review and take action on updated VIFS proposed upgrade.

11. Review and take possible action on proposed time line for Duties of Board Members. Review outline.

12. New Business

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 same day of the week, same day of the week. For example 3rd or last Thursday on each month.

16. Adjourn

Ellis County Board of Emergency Service District No1

Andy Mulvany President

