

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7  
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a makeup meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Monday, September 12, 2016 at 7:30 P.M. in the Bristol United Methodist Church Fellowship Hall, Bristol, Texas.

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

1. Call to order and establish quorum.
2. Introduction of Tammy Allen as new ESD #7 Commissioner. Discuss and vote on Tammy becoming the Secretary or Vice President of ESD #7. Update on vacant spot on ESD #7 board.
3. Review and approval of the minutes of the prior meeting.
4. Reading and approval of Treasurer's Report.
5. Tender, approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District.
6. Discuss and vote on adopting tax rate for next tax year which starts October 1. Should tax rate be adopted and approved, Form of Certification to be sent to the Ellis County Tax Office Attn: Marilyn Gray.
7. Report from Dave Futral on information required by outside audit firm to perform the annual audit, potential audit firm and cost of performing audit.
8. Public Comment [Any individual may make a presentation relevant to the business of the District of not more than five (5) minutes to the Board of Emergency Services Commissioners].
9. Report from representative of Bristol Volunteer Fire Department on emergency or non-emergency incidents to which it responded in the ESD since the last meeting.
10. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
11. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Gary F. Sportsman  
President