

**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 the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, September 27, 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 and Timberlie Perdue as new ESD #7 Commissioners. Discuss and vote on Timberlie becoming the Secretary of ESD #7.
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. Report from Dave Futral on status of contracting of auditing firm.
7. 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].
8. 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.
9. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
10. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Gary F. Sportsman
President