

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

August 14, 2017

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on **Monday, August 14, 2017, at 7:00 p.m.**, at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
4. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;

REPORTS

5. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices; and
 - (b) approval of monthly financial report;
6. Receive monthly report from Careflite, regarding emergency operations, response type and times, and call volume;
7. Receive monthly reports from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
8. Receive monthly commissioner activity reports on training received and subcommittee work;

DISCUSSION/ACTION ITEMS

9. Discuss and consider approval of minutes for the July 10, 2017 regular meeting;
10. Discuss status and location of District-owned assets and inventory of same;
11. Receive and consider acceptance of audit report from auditor;

12. Discuss and consider investment policy and investment strategies and adopt a resolution for same;
13. Discuss and consider action of City of Ferris regarding cancellation of contract with Careflite;
14. See Supplemental Agenda for Election Items;
15. Discuss and consider completion of forms for Tax Office services and publication of notice;
16. Discuss and consider budget for FY 2018;
17. Discuss and consider proposed 2017 tax rate; and
18. Discuss agenda items, time, and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 2705 Bee Cave Road, Suite 200, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 101 Ewing, Ferris, Texas.

Kelli Calton for the District
 Dallas Dial, Secretary
 Ellis County Emergency Services District No. 5

Ellis County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dallas Dial, Secretary for Ellis County Emergency Services District No. 5 at (469) 866-3016 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SUPPLEMENTAL MEETING AGENDA**

August 14, 2017

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 5 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 5 will hold a meeting at 7:00 p.m. on Monday, August 14, 2017, at Station #2, located at 101 Ewing, Ferris, Texas 75125. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Direct Recording Electronic Voting Systems in Addition to Paper Ballots in District Elections;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
4. Discuss and consider approval of the Contract for Election Services for November 7, 2017, Election, including Resolution Approving Contract for Election Services;
5. Discuss and consider approval of the Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for November 7, 2017;
6. Authorize District's attorney to give Notice of Election for November 7, 2017; and
7. Any other matters in connection with the District's November 7, 2017, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1
DEL CONDADO DE ELLIS**

AGENDA SUPPLEMENTAL DE LA REUNIÓN

14 DE AGOSTO, 2017

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA
NÚMERO 1 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 5 del Condado de Ellis celebrará una reunión a las 7:00 p.m. el Estacion Numero 2, 14 de Agosto, 2017, en el 101 Ewing, Ferris, Texas 75125. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Orden para Adoptar e Implementar los Requisitos del Bilingüismo en la Elección;

2. Discutir y considerar la aprobación de la orden para Adoptar e Implementar el Uso del Sistema Electrónico Indicador Directo de la Votación (DRE) además del uso de boletas de papel en las elecciones del Distrito;
3. Resolución que autoriza al/la Secretario/a para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
4. Contrato de Servicios Electorales para la Elección del 7 de Noviembre, 2017 incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales;
5. Orden para Convocar la Elección del 7 de Noviembre, 2017 para Cambiar la Tasa de Impuestos Locales de Ventas y Uso dentro del Distrito;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 7 de Noviembre, 2017; y
7. Cualquier otro asunto relacionado a la Elección del Distrito el 7 de Noviembre, 2017.