

Agenda

Ellis County Board of Emergency Service District No.1

ELLIS COUNTY EVERGENCY SERVICES DISTRICT No.1 NOTICE OF REGULAR MEETING.

In compliance with the provision 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 #1, to be held at 750 Main Street in Maypearl, TX. at 7:30 pm, Monday January 22nd 2018. The following items will be addressed by the Board of Commissioners.

1. Call to order and determine the presents of a Quorum (roll call).
2. Prayer.
3. Reading of Mission Statement.
4. Reading and Approval of the Minutes from the November and December Meetings.
 - a. Signing of Approved Minutes by members present.
5. Review and Approval of Financial Statements from the Previous Meeting.
 - a. Signing of Approved Financial Reports by members present.
6. Report from Records Retention Officer.
7. Public Comment (any individual may make a presentation relevant to the business of the District) Time limits of no more than 5 minutes will be enforced. Board Members may ask questions, but no action will be taken.
8. Comments from Members of the Fire Department. A 5-minute time limit will apply. Board Members may ask questions, but no action will be taken.
9. Report from Chief Moon or His Representative.
 - a. Run Report
10. Unfinished Business
 - a. Review and make adjustments to Board Officers Rolls and Procedures
11. New Business
12. Set Date for January Regular Meeting.
13. Adjourn.

A handwritten signature in black ink, appearing to be 'Chris M.', written in a cursive style.