

Agenda

Ellis County Board of Emergency Service District No1.

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 Wednesday September 19th, 2018

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 Previous Meeting.
5. Review and Approval of Financial Statements from the Previous Month. All Accounts.

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 from Members of Fire Department.

8. Report for Chief Moon or Representative.
 - A. Run Report
 - B. Report for Medical Officer.

9. Unfinished Business
 - A. None

10. New Business
 - A. Discussion and Approval of 2018,2019 Budget.
 - B. Discussion of Proposed Tax Rate
 - C. Public Input.
 - D. Set Tax Rate.
 - E. Discussion and Take Possible Action on Approval of Company to take over and Finish Set up of Network and Server for Fire Station.

11. Set Date and Time for Next meeting. Set the upcoming dates for Meetings to be held on the third Tue or Thurs. of the week if possible.

12. Adjourn.

Andy Mulvany President

