

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

November 19, 2018

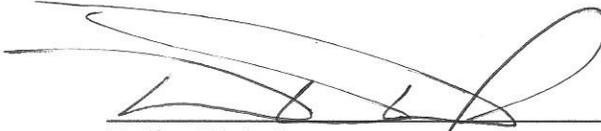
Notice is hereby given that a special meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on **Monday, November 19, 2018, at 7:00 p.m.**, at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

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;

ELECTION ITEMS

5. **See supplemental agenda for election items**
6. 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., 4301 Westbank Dr, Suite B-130, 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.



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 by dialing 7-1-1 or 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**

November 19, 2018

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, November 19, 2018, at Station #2, located at 101 Ewing, Ferris, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 6, 2018, Election;
2. Consider adopting an Order Canvassing the Returns and Declaring the Results of the Ellis County Emergency Services District No. 5 November 6, 2018, Election;
3. Any other matters in connection with the District's November 6, 2018, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5
DEL CONDADO DE ELLIS**

AGENDA SUPLEMENTAL DE LA REUNIÓN

19 DE NOVIEMBRE DE 2018

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 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 lunes, 19 de noviembre de 2018, en La Estación #2, ubicada en 101 Ewing, Ferris, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 6 de noviembre de 2018;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 5 del Condado de Ellis de la elección del día 6 de noviembre de 2018; y
3. Cualquier otro asunto relacionado a la Elección del Distrito el 6 de noviembre de 2018.