

## Agenda

### ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1 NOTICE of REGULAR MEETING

#### **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 Thursday November 21st, 2019.**

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. Input from the Chief or his Representative.
  
9. Unfinished Business
  - A. None
  
10. New Business
  - A. Discussion around Employee handbook. Commissioners to be ready to discuss handout provided in email from Trey and Jim.
  
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. Discussion around items that could be added to next month's meeting.
  
13. Adjourn.

Andy Mulvany President

