

## 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 January 22<sup>nd</sup>, 2020.**

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. Comments from Chief Moon
  
9. Unfinished Business
  - A. Audit
  - B. Safe D Conference.
  - C. Commissioners to present copies of their current office Roll of Duty.
    - a. Starting Jan with the Presidents Rolls
  
10. New Business
  - A. Discussion and take action on using Edward Jones for CD's and Investment Banking
  - B. Commissioners Renewals for ESD#1.
  - C. Discussion around 2020 Officers
  
11. Set Date and Time for Next meeting. Set the upcoming dates for Meetings to be held on the third week of the month.
  
12. Adjourn.

Andy Mulvany President

