

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 Thursday February 27th 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 to the Board of Emergency Services Commissioners). Public Comment may be moved in Agenda at the discretion of the presiding officer of the Board of Commissioner. A Time limit of 3 minutes may be imposed.
7. Input from Members of Fire Department. A Time limit of 3 minutes may be imposed.
8. Update from Chief Moon or Representative.
9. Unfinished Business
 - A. Audit
 - B. Reports from Officers. Outline of assigned duties not lined out in Section 775 of Health and Safety Code. President to submit his job description for review, to be discussed and amended at March Open Meeting.
 - C. Discussion and Take Action on Use of Edward Jones for Secured Investments
10. New Business
 - A. Appointment of Officers.
 - B. Discussion and Take Action on Website development.
 - C. Discussion and Take Action on Record Retention Officer.
11. Open Discussion, Board Members to bring up issues they believe need to appear on Next Months Agenda.
12. Set Date and Time for Next meeting. Set the upcoming dates for Open Meeting.
13. Copy Signed Approved Minutes and Approved Signed Financials to Electronic File. And Preserve Paper Copy to File Cabinet.
14. Adjourn.

Andy Mulyany President

