

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, April 28, 2020 at 6:00 p.m. via teleconferencing. Effective March 16, 2020, Governor Abbott's office suspended a limited number of Open Meeting Laws in response to the Coronavirus disaster one of which is the requirement that a quorum or presiding officer to be physically present at the specified location of the meeting provided. Any and all members of the public are invited to participate in this teleconference by accessing either of the following –

**meet.google.com/cpm-bsxd-rvi or
dial 1 405-643-0058 and enter PIN 544321877**

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and establish quorum.
2. Review and approval of the minutes of the prior meeting.
3. Report from representative of Bristol Volunteer Fire Department on emergency or non-emergency incidents to which it responded in the ESD since the last meeting.
4. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
5. Public Comment [Any individual may make a presentation relevant to the business of the District of not more than **three (3) minutes** to the Board of Emergency Services Commissioners]
6. Reading and approval of Treasurer's Report.
7. Discuss/vote on sending financial data to CPA firm (Yeldell...) for required audit
8. Tender, approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District #7.
9. Update on current revisions and next steps to service provider contract made by attorneys.
10. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Gary F. Sportsman
President