

# ELLIS COUNTY EMERGENCY SERVICE DISTRICT #8

## NOTICE OF REGULAR MEETING

### Officers

Mark Donoho – Vice President  
Tim Berneking – Acting Sec / Treas

### Commissioners

Teaner Johnson - Commissioner  
CJ Perry - Commissioner

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given that a regular meeting of the Board of Emergency Service Commissioners of Ellis County Emergency Services District No. 8, will be held on **Tuesday, July 14, 2020 at 7:00 P.M. at the Avalon Volunteer Fire Dept. on the corner of Hwy 34 and Hwy 55, Avalon, Texas.**

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

1. Call to order, certification of a quorum. Opening in prayer.
2. Visitor's comments – For any individual, must give "Participation Form" to secretary before meeting, the presentation will be limited to not more than five minutes.
3. Reading and approval of minutes from June meeting.
4. **Update Financials**
  - a. Income and expenses
  - b. Account balances
5. **Old Business**
  - a. Discuss with Chief Jimmy Brown progress on truck purchase, implement plans to go forward.
  - b. Discuss next year's budget, adoption, tax rate, etc.
6. **New Business**
  - a. Discuss with Chief Jimmy Brown anticipated needs for next year's budget
7. **Fire Chief's Report – June 2020** (to be updated prior to meeting)  
Medical - 0 Grass - 0 Veh Accid - 0 Mutual Aid - 0 Smoke Investigation - 0
8. Comments from Commissioners which may become agenda items for next regular meeting.
9. Set date and time for next meeting. August 11, 2020 7:00 pm at AVFD
10. Adjourn.

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Tim Berneking, Acting Sec / Treas  
ECESD#8

Disclaimer: The Board of Ellis County Emergency Services District No. 8 Commissioners reserve the right of the board adjourn into a closed meeting without prior notice.