

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5**AGENDA****August 10, 2020**

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on Monday, August 10, 2020, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Ellis County Emergency Services District No. 5 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
4. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda for a collective total of fifteen minutes. In accordance with the Texas Open Meetings Act, any response to a public comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.
5. Public Comment on agenda items: Members of the public may speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. Individual members of the public may address the Board once per item for a maximum of three minutes per person per agenda item.

REPORTS

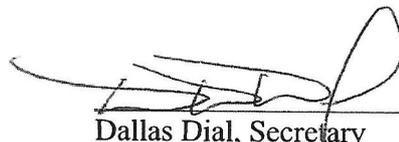
6. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report;
 - (c) amendments to the 2020 budget, if any;
 - (d) review and approve quarterly investment report for 2nd quarter; and
7. Receive monthly report from CareFlite, regarding emergency operations, response type and times, and call volume;

8. Receive monthly reports from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
9. Receive monthly commissioner activity reports on training received and subcommittee work;

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of July 13, 2020 regular meeting minutes;
11. Discuss and consider District website status, accessibility, and posting requirements, and take any related action;
12. Discuss and consider Interlocal Agreement with City of Ferris for placement of fuel storage tanks on District property;
13. Discuss and consider equipment and apparatus repairs;
14. Discuss and consider District's FY21 Budget and adopting a Resolution Adopting Budget;
15. Discuss and consider action regarding 2020 tax rate, including:
 - (a) Establishing proposed tax rate and taking record vote;
 - (b) Authorizing publication of "Small Taking Unit Notice" in the Ellis County Press; and
 - (c) Acknowledging and approving posting of "Small Taxing Unit Notice" to home page of website.
16. Discuss and consider changing the District's fiscal year and adopting a Resolution for same; and
17. Discuss agenda items, time, and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Dr, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 101 Ewing, Ferris, Texas.



 Dallas Dial, Secretary
 Ellis County Emergency Services District No. 5

Ellis County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dallas Dial, Secretary for Ellis County Emergency Services District No. 5 at (469) 866-3016 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.



NOTICE OF PERMIT HEARINGS

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held

9:00 AM, Monday, August 17, 2020

**In Person and Remotely via the Publicly Accessible
Webinar/Telephone Conference Call**

NOTICE IS HEREBY GIVEN to all interested persons within the Prairielands Groundwater Conservation District, consisting of Ellis, Hill, Johnson, and Somervell counties: That the Board of Directors of the Prairielands Groundwater Conservation District (PGCD) will hold hearing(s) on applications for Operating Permits (OP) by the below listed parties on Monday, August 17, 2020, beginning at 9:00 AM at the District board room located at 208 Kimberly Dr., Cleburne, Texas 76301.

The hearing(s) will be both in person and remotely via a publicly accessible webinar/telephone conference call in accordance with the Texas Governor's "Report to Open Texas". See also Texas Government Code, Section 551.125, as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975.

If you choose to participate via the Zoom webinar link below, you WILL have the opportunity to provide live comments during the designated portion of the hearings or meeting.

Click the following link to join by computer, tablet, or smartphone:

<https://us02web.zoom.us/j/86411578247?pwd=OGRiM3ZJMIJuYXFiOS9QOVE0UXpKQT09>

Meeting ID: 864 1157 8247

Password: 154040

or

To join by phone only, dial the following 1-346-248-7799

Meeting ID: 864 1157 8247

Password: 154040

NOTICE is hereby specifically given to:

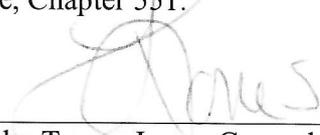
1. City of Carl's Corner, for a proposed well (#2181) to be drilled in Hill County at 695 Linda Rd., Carl's Corner, Texas 76645; not to exceed 300,000 gal. for 2020 and 21 mg annually thereafter; Municipal Use. (Driller of record: THI Water Well).

If granted, the permit(s) requested in the applications above would authorize the permit holder to drill and/or withdraw groundwater from a water well according to the terms and conditions set forth in the permit. If you would like to contest an application for a permit, you must comply with

District Rule 10.6 and either appear at the hearing or submit a written Request for Contested Case Hearing that complies with District Rule 10.6 and that must be received by the District prior to the date of the hearing. A person who submits a written Request for Contested Case Hearing who is unable to appear at the hearing on the date and time set forth above must also timely file a motion for continuance with PGCD demonstrating good cause for the inability to appear. For additional information about a particular permit application or the permitting process, or to obtain a Request for Contested Case Hearing form, please contact the PGCD office at (817) 556-2299. Blind persons who wish to have this notice read to them may call (817) 556-2299.

Certification

I, the undersigned authority, do hereby certify that on August 7, 2020, at or before 9:00 AM, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Ellis, Hill, Johnson, and Somervell county clerk's offices, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 10 days preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.



Kathy Turner Jones, General Manager
Prairielands Groundwater Conservation District

FILED FOR RECORD
KRYSTAL VALDEZ
CLERK

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, August 11, 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 July 2020 meeting.
4. **Update Financials**
 - a. Income and expenses
 - b. Account balances
5. **Old Business**
 - a. Update on finding additional vehicle.
 - b. Discuss next year's budget, adoption, tax rate, etc.
6. **New Business**
 - a. Discuss and motion to adopt 2020-2021 budget.
7. **Fire Chief's Report – July 2020** (to be updated prior to meeting)
Medical - 10 Grass - 2 Veh Accid - 1 Mutual Aid Fire - 1 Smoke Investigation - 0
8. Comments from Commissioners which may become agenda items for next regular meeting.
9. Set date and time for next meeting. September 8, 2020 7:00 pm at AVFD
10. Adjourn.

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.