

RECORD
TAL 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, November 10 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 the October 2020 meeting.
4. **Update Financials**
 - a. Income and expenses
 - b. Account balances
5. **Old Business**
 - a. There will be no old business discussed at this time
6. **New Business**
 - a. Update status on board plea letter sent out.
 - b. Jimmy Brown to share info on \$ 15,000.00 grant.
7. **Fire Chief’s Report – October 2020** (to be updated prior to meeting)
 Medical - 6 Grass Fire - 2 Veh Accid - 1 Mutual Aid House Fire, Italy - 1
8. Comments from Commissioners which may become agenda items for next regular meeting.
9. Set date and time for next meeting. December 8, 2020 7:00 pm at AVFD
10. Happy Thanksgiving Everyone!
11. 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.