

Agenda

Ellis County Board of Emergency Service District #1

ELLIS COUNTY EMERGENCY SERVICE DISTRICT #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 District #1 to be held at 750 Main Street in Maypearl Texas at 7:30 pm on Thursday Jan 19th 2021.

1. Call to order and establish a quorum.
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 previous Month.
6. Public Comments if any. 3 minute time limit will apply.
7. Input for Reporative of Fire Department.
8. Unfinished Business
 - a. Audit update. And Take action on.
 - b.
 - c. Review adding paid staff.
 - d. Up date on Additional credit card.
9. New Business
 - a. Review new Tech Company
 - b. Elect officers.
10. Open discussion, Board Members to bring up issues they wish to be added to the next Regular Meeting.
11. Set time and date for next months meeting
12. Adjourn

Andy Mulvany President

