

Agenda

Ellis County Board of Emergency Service District No1.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.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 Emergency Services District No.1, to be held 750 Main Street in Maypearl, TX, at 7:30 pm, on Thursday Feb. 25th 2021

1. Call to order and establish 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 the Previous Month. All Accounts.
6. Public Comment if any. 3 Minute time limit will apply
7. Input from Rep. of Fire Department.
8. Unfinished Business
 - a. Audit update.
 - b. Review and take action on adding Paid Staff.
 - c. Update on Additional Credit Card for G Mulluns
9. New Business
 - A. Review and Take Action on new Tech Company
 - B. Elect New Officers
10. Open Discussion, Board Member to bring up any issue they wish to be added to next months agenda.
11. Set Date and Time for Next meeting.
12. Adjourn.

Andy Mulvany President

