

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 Tuesday April 20th 2021

1. Call to order and establish quorum (roll call).
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 (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners), after executing the proper form.

7. Input from Members of Fire Department.

8. Update from Chief Moon or Representative.

9. Unfinished Business
 - A. Take Action on Audit
 - B. Revisit adding Paid Personal.

10. New Business
 - A. Discussion and take action on getting an additional credit card
 - B. Elect Officers.

10. Open dicussion. Board members to bring up items that need to be added to next months open meeting

11. Set Date and Time for Next meeting. Set the upcoming dates for Meetings to be held on the third Tue or Thurs. of the week if possible.

12. Adjourn.

Andy Mulvany President

