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MAY 19 2021

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY

EMERGENCY SERVICES DISTRICT NO. 7

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, May 25, 2021 at 6:00 p.m. at the Bristol Volunteer Fire Department located at 100 S. Old Walnut, Bristol, Texas.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and establish quorum.
2. Review and approval of the minutes of the prior meeting.
3. Reading and approval of Treasurer's Report.
4. Discuss/vote to authorize YWRD, P.C. to audit the 2020 financials of ESD #7.
5. Update from Tammy Allen on updating the calendar of contract to do's to assist both the BVFD and ESD #7 in complying with contract.
6. Continuing the conversation on creating and implementing best practices in managing contract compliance with BVFD. Is there a level of compliance that is acceptable in the short term as both entities transition into new contractual expectations?
7. Discussion on BVFD representative(s) signing off on submitted expenses.
8. Discussion of some of the current state legislative bills that would affect ESD #7 if approved as well as meeting service expectations of our ever changing demographics.
9. Public Comment [Any individual may make a presentation relevant to the business of the District of not more than **three (3) minutes** to the Board of Emergency Services Commissioners].
10. Review of the Bristol Volunteer Fire Department monthly report on emergency or non-emergency incidents to which it responded since the last meeting as well as all receipts and expenditures.
11. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
12. Tender, approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District.
13. Adjourn meeting.

By:

Gary F. Sportsman
President