

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 27, 2025** 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 a quorum.
2. Review and approval of the minutes of the prior meeting.
3. Reading and approval of the Treasurer's Report.
4. 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].
5. Review of the Bristol Volunteer Fire Department monthly report on emergency or non-emergency incidents to which it responded since the last meeting.
6. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department, discuss status of equipment.
7. Tender, approve and request payment of any appropriate invoice(s) received regarding the District.
8. See *Supplemental Agenda* for Election Items.
9. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Richard Woods
President

The District's Board of Commissioners may convene in closed or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to, receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Commissioners desires to discuss any item on this agenda in executive session, the presiding officer will announce that the Board will meet in executive session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the executive session.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Supplemental Agenda

May 27, 2025

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 7 will hold a meeting at 6:00 p.m., on Tuesday, May 27, 2025, at the Bristol Volunteer Fire Department at 100 S. Old Walnut, Bristol, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Order Calling Election to Change the Maximum Ad Valorem Tax Rate within the District for November 4, 2025;
2. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
3. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
4. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
5. Discuss and consider approval of the Contract for Election Services for November 4, 2025, Election, including Resolution Approving Contract for Election Services;
6. Authorize District's attorney to give Notice of Election for the November 4, 2025, election;
7. Discuss and consider adoption of an election calendar for the District's November 4, 2025, election; and
8. Discuss and consider any other matters in connection with the District's November 4, 2025, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 7
DEL CONDADO DE ELLIS**

AGENDA SUPLEMENTAL DE LA REUNIÓN

27 DE MAYO DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 7 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 7 del Condado de Ellis celebrará una reunión a las 6:00 p.m., el martes, 27 de mayo de 2025, en el Departamento de Bomberos Voluntarios de Bristol, a 100 S. Old Walnut, Bristol, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima Dentro del Distrito para el 4 de noviembre de 2025;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;
3. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistemas de Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
4. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
5. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la Elección del 4 de noviembre de 2025 incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de noviembre de 2025;
7. Discutir y considerar la adopción de un calendario electoral para la elección del Distrito del 4 de noviembre de 2025; y
8. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 4 de noviembre de 2025.