

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, **December 30, 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 and training completed.
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.
 - Election Cost final Invoice
 - Carlton Law Firm final Invoice
 - Commissioner Bonds coming due January 2026
8. Discuss meeting notes with Palmer ESD 9 Paul Burns.
9. **Discussion of VFIS Insurance for Commissioners to align with other ESD's in County.**
10. Complete Annual ESD report for TDEM through Safe-D. Due Jan 1st 2026.
11. 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.

POSTED

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COUNTY CLERK
ELLIS COUNTY, TEXAS