

# Agenda

## **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 3:30 pm, on Sunday Dec 21, 2014.

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

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 Oct and Nov. Public Hearing and Regular Meeting.
  
5. Review and Approval of Financial Statements.
  - a. Ellis County ESD #1
  - b. Donation
  - c. Capps Report
  - d. Discussion and Approval of where End of Year Extra Funds will be moved too.
  
6. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes min. to the Board of Emergency Services Commissioners, after executing the proper form,
  
7. Input for Members of Fire Department. 10 Time Limits will apply
  
8. Report for Chief Moon or Representative
  - A. Run Report
  - B. Report for Medical Officer.
  
9. Unfinished Business
  - A, Committee Updates

Records  
Web Site  
By Laws  
Budget  
Reports

10. New Business

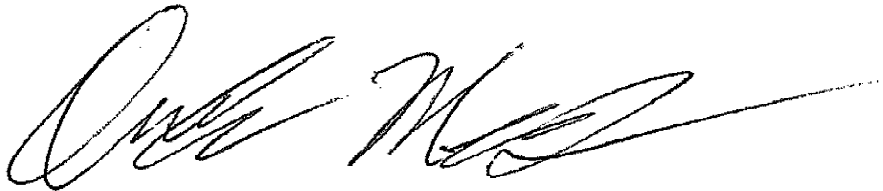
11. The board may retire into Executive Session for the purpose of consulting with legal counsel pursuant to chapter 551.071 of the Texas Government Code; or Discussion of Personal Matters pursuant to Chapter 55.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action if any, Action will be taken in open session.

12. Set Date and Time for Next Meeting. Set the upcoming dates for Meetings to be held on the same day of the week, same day of the week. For example 3<sup>rd</sup> or last Thursday on each month.

13. Adjourn

Ellis County Board of Emergency Service District No1

Andy Mulvany President

A handwritten signature in black ink, appearing to read "Andy Mulvany", with a long horizontal flourish extending to the right.