

## 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, November 26, 2019 at 6:00 p.m. in the **new fire house located at 100 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 and vote on the need to update/amend our current contract with BVFD.
5. Discuss and vote on setting up a 2 person subcommittee responsible for making recommendations to the board on any and all modifications to our current contract.
6. Discuss and vote on establishing the timeline for submission to the board by the subcommittee of their proposed modifications to the contract.
7. Discuss and vote on utilizing, when needed, The Carlton Law Firm for reviewing our contract.
8. Discuss and vote on the need to revise our reimbursement philosophy to BVFD until our new contract is finalized.
9. Tender, approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District #7.
10. Public Comment [Any individual may make a presentation relevant to the business of the District of not more than five (5) minutes to the Board of Emergency Services Commissioners]
11. Report from representative of Bristol Volunteer Fire Department on emergency or non-emergency incidents to which it responded in the ESD since the last meeting.
12. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
13. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Gary F. Sportsman  
President