Agenda

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1NOTICE OF SPECIAL 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 7:30 pm, on Thursday August 29th, 2019

- 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 Previous Meeting.
- 5. Review and Approval of Financial Statements from the Previous Month. All Accounts.
- 6. Public Comment. Time Limits may be applied.
- 7. Input for Members of Fire Department. Time Limits may be applied.
- 8. New Business
 - A. Discussion around Budget and Taxable Income to Set Proposed Tax Rate. Rate to be adopted in June Regular Meeting
 - B. Discussion regarding Retaining Lawyer to help with possible loss of Tax Base...
- 9. Set Date for June Meeting to Adopt Tax Rate.
- 10. Adjourn.

Andy Mulvany President

Ellis County Board of Emergency Service District No1