

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, January 07 2020 at 6:00 p.m. at the Bristol Volunteer Fire Department located at 100 S. Old Walnut, Bristol, Texas.

Our regularly scheduled December meeting has been rescheduled for January 07, 2020.

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

1. Call to order and establish quorum.
2. Acceptance of notarized Oath of Office and Statement of Elected/Appointed Officer forms from Gary Sportsman, Cecil Hammonds and Jim Pharr.
3. Nomination and vote to elect new officers for 2020.
4. Review and approval of the minutes of the prior meeting.
5. Reading and approval of Treasurer's Report.
6. Review/discuss and possible vote on approving changes to our current contract with BVFD and presenting to BVFD for their input/approval.
7. Tender, approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District #7.
8. 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]
9. 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.
10. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
11. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Gary F. Sportsman
President