

## 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, May 26, 2020 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 quorum.
2. Review and approval of the minutes of the prior meeting.
3. Reading and approval of Treasurer's Report.
4. Discuss/vote to have 2019 ESD #7 financials audited by Yeldell accounting firm.
5. Discuss status of contract with BVFD.
6. Discuss any takeaways from CARES Act Grants webinar held on May 1, 2020.
7. Discuss BVFD COVID-19 preparedness/interaction with community.
8. Tender, approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District #7.
9. 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]
10. 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.
11. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
12. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Gary F. Sportsman  
President