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, December 28, 2021 at 6:00 p.m. at the Bristol Volunteer Fire Department located at 100 S. Old Walnut, Bristol, Texas 75119.

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. 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].
- 5. Update on any potential ESD #7 Commissioner candidates.
- 6. Discuss items requiring action in order to assist in the transition of the new ESD #7 Board.
- 7. Review of the Bristol Volunteer Fire Department monthly report on emergency or nonemergency incidents to which it responded along with the number of volunteers responding, participating in fire training and/or other training, any and all inspections and number of fire prevention classes.
- 8. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department along with the budget account each receipt and expenditure is to be credited to and or charged.
- 9. Review/discuss and read into the minutes all submitted BVFD monthly bank statements.
- 10. Approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District.
- 11. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Gary F. Sportsman President