

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1  
NOTICE OF REGULAR MEETING**

**Agenda**

**April 13<sup>th</sup>, 2023**

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 at the District Headquarters located at 750 N. Main Street, Maypearl, TX, at 6:30 pm on April 13<sup>th</sup>, 2023.

**I.** Call to order and establishment of a quorum

**II.** Prayer

**III.** Reading of Mission Statement

**IV. Consent Agenda**

*The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.*

- a. Approve Minutes of Regular Meeting of March 20<sup>th</sup>, 2023
- b. Approval of Financial Report dated March 31st, 2023 and Payment of Invoices presented.

**V. Regular Agenda**

**Item 1. Discussion/Action**-Safe-D report schedule.

**Item 2. Discussion/Action** – Interlocal Agreements between the City of Venus, Johnson County ESD, Ellis County ESD #2, City of Midlothian and Ellis County ESD #1.

Item 3. **Discussion/Action** - Conduct annual review of investment policy and investment strategies and adopt resolution.

Item 4. **Discussion/Action** - Review and approve quarterly investment report for 1<sup>st</sup> quarter.

**VI. Chief's Report**

**VII. Department Member Comments**

## **VIII. District Resident Comments**

## **IX. Set Next Meeting Date**

## **X. Adjournment**

This is to certify that a copy of the Notice of Ellis County Emergency Services District No. 1 Regular Meeting for April 13<sup>th</sup>, 2023, was posted on the District Headquarters front door at 750 N. Main, Maypearl, Texas and on the District website [www.maypearlfire.com](http://www.maypearlfire.com) on April 10<sup>th</sup>, 2023 @6:30PM.

Jim Morrison-President



Ellis County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Garry Harris, Secretary for Ellis County Emergency Services District No. 1, at 972-435-2411 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.