REGULAR MEETING NOTICE

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT #5

THE BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING AT 7 PM ON THURSDAY December 19, 2024 IN THE MEETING ROOM OF THE SCURRY VOLUNTEER FIRE DEPARTMENT ON FM 148 IN SCURRY.

CALL TO ORDER

STATE DATE & TIME

ANNOUNCE COMMISSIONERS PRESENT

DECLARE QUORUM

CITIZENS COMMENTS

AGENDA ITEMS

1. READ & APPROVE MINUTES FROM November MEETING
2. FINANCIAL REPORTS
   1. Review & approve Monthly Reports
   2. Review & approve Accountant’s Compilation Report (Annual Audit)
3. OLD BUSINESS AND ACTIONS, PAY BILLS, ETC
4. NEW BUSINESS, DISCUSSION AND ACTION
   1. Approve Stuart Andress to replace Marvin Cates
5. REPORTS FROM FIRE DEPARTMENTS
6. ADJOURN

THE RURAL FIRE EMERGENCY SERVICE DISTRICT #5 BOARD MAY ACT UPON ANY ITEM ON THE AGENDA. I, DAVID CAMPBELL, ESD #5 PRESIDENT, CERTIFY THAT I HAVE POSTED THIS NOTICE ON THE BACK DOOR OF THE SVFD AND PROVIDED FOR POSTING IN THE KAUFMAN COUNTY JUDGES OFFICE AND THE ESD #5 WEB SITE NO LATER THAN 72 HOURS BEFORE THE MEETING.