REGULAR MEETING NOTICE

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT #5

THE BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING AT 7 PM ON THURSDAY January 16, 2025 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 December 2024 MEETING
2. FINANCIAL REPORTS
	1. Review & approve Monthly Reports
3. OLD BUSINESS AND ACTIONS, PAY BILLS, ETC
	1. Review & approve 4.10 addition to *4.0 Determine Tax Revenue, Rate, and Increase* documented process
	2. Review & approve *5.0 Update Fiscal Budget* documented process
4. NEW BUSINESS, DISCUSSION AND ACTION
	1. Install Stuart Andress as new commissioner in ESD #5
	2. Review expired Commissioner terms
		1. Johnathan Leyva
		2. Mark Gray
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.