

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
Limestone County
EMERGENCY SERVICE DISTRICT#1

Date: February 9th, 2021

Time: 6:00 P.M.

Location: 262 LCR 892

Jewett, Texas 75846

FILED FOR RECORD
FEB 4 2021 PM1:47
KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX.

Notice is given that a meeting of the Board of Directors of the Limestone County Emergency Services District#1 will be held at the date, time and place set out above.

Call to Order-Establishment of a Quorum:

CONSENT AGENDA

Commissioner Attendance- Sign-In Sheet Distributed

Acknowledgement of Visitors/Introduction/Sign-in

Approval of Previous Meeting Minutes (10/13/2020) with Corrections as necessary

Treasurer's report. Approval of the Treasurer's report.

REGULAR AGENDA

1. Discussion and/or approval of payment of bills currently on file.
2. Discussion of any/all other current or historical items concerning the ELLVFD.
3. Completion of Service Provider Contract with ELLVFD.
4. Website Issues
5. Contract with CPA for 2020 Audit.
6. Funds for Video Surveillance.
7. Future Meetings. In person or online? Sanitation Procedures.
8. Meeting with Judge Burkeen on transfer of property for Substation.
9. Update on Tower
10. Heating for Truck Bays
11. Unanimous Consent to delete computer files for 2018 and 2019 on secretary computer

I do hereby certify that the above Notice of Meeting of the board of the Directors of the Limestone County Emergency Service District#1 is a true and correct copy of the said notice, and that I posted a true and correct copy of the said notice with the Limestone County Clerk and at a convenient posting area within the county Court House readily accessible to the general public at all times.

Dated this 4th day of February 2021



Poster (signature)

I do hereby certify that this Notice is a true and correct record of the proceedings held during the Limestone County Emergency Service District#1 board of the Directors meeting.

Presiding Officer (signature)

Date: _____

Commissioner –Limestone County ESD#1

GUEST ARE WELCOME AT ALL MEETINGS-PLEASE COME AND JOIN US