

NOTICE OF MEETING BOARD OF
DIRECTORS LIMESTONE COUNTY
EMERGENCY SERVICES DISTRICT #1

FILED FOR RECORD
2020 JUL 10 AM 11:25

KERRIE COBB
COUNTY CLERK
LIMESTONE COUNTY, TX

Date: Monday, July 13, 2020
Time: 3:00 P.M.
Location: 262 LCR 892, Jewett, Texas 75846

Call to Order- Establishment of a Quorum:

CONSENT AGENDA:

Commissioner Attendance- Sign-In of Directors by Roll Call.
Approval of Previous Meeting Minutes with corrections as necessary.

Treasurer's Report

Agenda:

1. Status of Website. Discuss progress to date. Information posted and not posted.
- 2 Discussion of any remaining issues concerning the SD Box.
- 3 Security system for the firehouse.
- 4 2019 Audit
- 5 2020 Audit
- 6 Budget for 2021
- 7 Future use of Brush Truck and Fitting out of Rescue 1.
- 8 New Format for "Notice of Meeting".

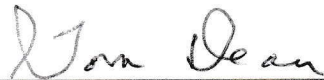
ELLVFD Representative:

Discussion of and/or approval of payment of bills currently on file.

Discussion of any/all other current or historical items concerning the ELLVFD.

I do hereby certify that the above Notice of Meeting of the Board of Directors of the Limestone County Emergency Services District #1 is a true and correct copy of said Notice, and that I posted a true and correct copy of 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 the 10th day of July, 2020.



Commissioner - Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US