

FILED FOR RECORD
OCT 8 2020 AM 8:14

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

KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX

Date: October 13th, 2020
Time: 6:00 P.M.
Location: 262 LCR 892
Jewett, Texas 75846

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-Establish of a Quorum:

CONSENT AGENDA

Commissioner Attendance- Sign-In Sheet Distributed
Acknowledgement of Visitors/Introduction/Sign-in
Approval of Previous Meeting Minutes (09/08/2020) with Corrections as Necessary
Treasurer's report. Approval of the Treasurer's report.

REGULAR AGENDA

1. New Service Provider Contract. Status. Has it been delivered to ELLVFD?
2. Budget for 2021
3. Safe D Seminars and Convention
4. Alarm & Video Proposals for Firehouse
5. Options available to increase ESD1 Funds. (Sales Tax etc.)
6. Establish a committee to review VFIS Insurance Policy and make recommendations
7. Website status. Any issues or needs
8. Website budget update
9. Fire prevention tips
10. VFD contact info

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 8th day of October 2020



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