

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

Date: December 10, 2019

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- Establishment of a Quorum:

CONSENT AGENDA:

Commissioner Attendance- Sign-In Sheet Distributed

Acknowledgement of Visitors/Introductions/Sign In

Approval of Previous Meeting Minutes with Corrections as Necessary

REGULAR AGENDA

1. Treasurers Report-
2. ELLVFD Representative
3. Discussion of and/or approval of payment of bills currently on file
4. Discussion of any/all other current or historical items concerning the ELLVFD.
5. Fuel Tanks: Order Flow meters
6. Update on Grant Writer course.
7. Budget for current Fiscal Year. Audit for just ending Fiscal Year
8. New Treasurer.
9. Security System for the Fire Station.
10. Use of email for Board Approval of certain agenda items.
11. Status of Substation
12. Citizen's Comment

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 6th day of December, 2019.

Commissioner-Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS -- PLEASE COME JOIN US