

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

FILED FOR RECORD
2020 JUN -5 PM 3:02

Date: Tuesday, June 9, 2020
Time: 6:00 P.M.
Location: 262 LCR 892, Jewett, Texas 75846

KERRIE COBB
COUNTY CLERK
LIMESTONE COUNTY, TX

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 use of Safety Deposit Box. Items to be stored in SD Box. Access to SD Box.
- 3 Discussion on outside use of the Firehouse and Release of Liability Form.
- 4 Set a Special Meeting to complete a new contract with the ELLVFD.
- 5 Signature Card at the Bank
- 6 Security system for the firehouse.
7. Logo for the ESD.
- 8 2019 Audit
- 9 Fans for the Bays. Set a Budget and assign responsibility to complete.

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 5th day of June, 2020.



Commissioner - Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US