

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

Date: August 13, 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. Assets currently on ELLVFD books to be transferred to ESD1 books.
6. Fuel Tanks: Discuss security and Documentation of Fuel use.
7. Discuss Legal Status of transfer of property to ESD1.
8. Use of Grants to fund the Substation. Employ a Grant Writer?
9. Audit Status
10. Replacement for Gary Collins. He is moving to Bryan, Tx.
11. 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 8th day of August, 2019.

Commissioner - Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US