

Kaufman County Emergency Service District #1



KaufmanESD1.net

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, Notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Kaufman County Emergency Services District #1:

> Location: KAUFMAN VFD Date: February 8, 2024

> > Time: 18:00 Hours

AGENDA

The following items will be discussed, considered and actions taken as appropriate.

- 1. Call to Order
- 2. Roll Call
- 3. Approve minutes of previous meetings
- 4. Present treasurer's report, pay monthly bills and transfer funds as needed.
- 5. Receive reports from Kaufman Volunteer Fire Department and College Mound Volunteer Fire Department:
- 6. Public Comment:
- 7. New Business: Shelia to bring info from PNC on high end savings account and board to take action as needed.
- 8. Executive Session (Closed Meeting) if determined necessary from anything brought before the board.
- 9. Set meeting time and date for next month meeting
- 10. Adjourn.

Any Member of the public that wishes to speak on an agenda item will need to sign a citizen comment form and will be restricted to a three minute presentation.