

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: COLLEGE MOUND VFD Date: July 11, 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: Debbie to bring the engagement letter from the CPA and take action as needed. Need to find out information on lawyers. Review and take action on the truth in taxation forms from the Tax Assessor's office
- 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.