

AGENDA

Online Meeting

June 22, 2020 at 7:00PM.

THERE WILL BE A MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #4,
Monday June 22, 2020 AT 7:00PM

Location: **ONLINE** <https://meet.google.com/gyp-tqkv-sqi>

NOTE: Meeting is time constrained and will be limited to 30 minutes

CALL TO ORDER:

I. DISTRICT RESIDENT COMMENTS

Participant's comments restricted to three (3) minutes

II. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration:

- Approve Minutes from May 26, 2020 Regular Meeting
- Financial Reports

III. REGULAR AGENDA

- Consider and possible action on electronic capability for ESD Board
- Consider and possible action on ESD#4 Website
- Consider and possible action on credit card for Board Treasurer
- Consider and possible action on proposed budget
- Consider 7/27/2020 and set date for next meeting
- Consider 7/27/2020 for Tax Rate
- Fire Chief reports
- Member comments

IV. **Emergency Services District #4 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, as authorized by Texas Government Code, Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084, 551.086, 551.087 and 551.088.**

IV. ADJOURNMENT

This is to certify that a copy of the Notice Ellis County Emergency Services District #4 Regular Meeting June 22, 2020 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Red Oak Fire Department, 547 N. Methodist Street, Red Oak, Texas on this 19th day of June, 2020, prior to 7:00 p.m.