

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

FEB 23 2023

FILED FOR RECORD
AT 1000A M

AGENDA

Regular Monthly Meeting
February 28, 2023

4:30 P.M. - Court House, ESD Office

1. Call to Order
2. Read and approve minutes from January 24, 2023 meeting.
3. Discuss with board Ambulance station needed repairs:
 - * recent roof damage and shingles missing due to wind on 2/8/23. Insurance claim has been submitted.
 - * ambulance station in need of being painted on the outside.
4. Follow-up with action approved in November with regard to 1st National Bank ESD bank accounts. President Beeler to report on information received from bank as to rates and process to move excess funds to an interest earning account.
5. Review and discuss Monthly Activity Reports for January, 2023.
 - Emergency Medical Service (Ambulance)
 - Fire Response Services (Fire Department)
6. Review and discuss Monthly Financial Reports for January, 2023.
 - Ambulance Service: Hopkins Co Hospital District
 - ESD Financials: Expense/Income Finance Report
 - Cash & Property Assets Financial Report
7. New Business to consider for next meeting.
8. Adjournment



Allen Beeler
President