

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

JUN 21 2023

FILED FOR RECORD
AT 3:30 P M

AGENDA

Regular Monthly Meeting

June 27, 2023

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

- 1. Call to Order, Roll Call, Certification of Quorum
- 2. Read and approve the minutes from May 23, 2023 meeting.
- 3. Appointment of officers following 6/13/23 commissioner court approval of board member reappointments and resignation.

President _____ Motion _____ 2nd _____ Approved _____

Vice-President _____ Motion _____ 2nd _____ Approved _____

Secretary _____ Motion _____ 2nd _____ Approved _____

Treasurer _____ Motion _____ 2nd _____ Approved _____

- 4. Review and discuss Monthly Activity Reports for May, 2023.

Emergency Medical Service (Ambulance)
Fire Response Services (Fire Department)

- 5. Review and discuss Monthly Financial Reports for May, 2023.

Ambulance Service: Hopkins Co Hospital District
ESD Financials: Expense/Income Finance Report
Cash & Property Assets Financial Report

- 6. New Business to consider for next meeting.

- 7. Adjournment

Allen Beeler

Allen Beeler
President