

**DELTA COUNTY EMERGENCY SERVICES DISTRICT #1**

**AGENDA**

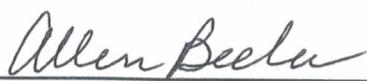
**Regular Monthly Meeting  
Tuesday, November 26, 2024  
4:30 P.M. - Court House, ESD Office**

Janice Roberts, County Clerk  
DELTA COUNTY, TEXAS

NOV 22 2024

FILED FOR RECORD  
AT 12:06 pM

1. Call to Order, Roll Call, Certification of Quorum
2. Read and consider for approval the Regular Monthly Meeting minutes from October 22, 2024.
3. Board members are to be advised that the terms of three existing commissioners, Allen Beeler, Jeter Cherry, and Ron Thurman, re-appointed 6/23, need consideration for re-appointment, effective 1/1/25, to the Delta County Emergency Services District #1 Board for a two-year term expiring 1/1/27. Motion, second, and approval will be needed by the Board for nominations to be presented to the Delta County Commissioner's Court. If nominations are approved, the re-appointment request will be made at the County Commissioner's Court meeting on December 10, 2024.
4. Review and discuss Monthly Activity Reports for October, 2024.
  - Emergency Medical Service (Ambulance)
  - Fire Response Services (Fire Department)
5. Review and discuss Monthly Financial Reports for October, 2024.
  - Ambulance Service: Hopkins Co Hospital District
  - ESD Financials: Expense/Income Finance Report  
Cash & Property Assets Financial Report
6. Other business to discuss and/or new business to consider for the next meeting.
  - Discuss recent payment to Hopkins County Hospital District for the newly completed 2024 Ford F450 Ambulance to be delivered on the first of December.
  - Discuss the recent transition of EMS and Fire dispatching to Hopkins County EMS which took place on November 4, 2024 at 12:00 p.m. and related invoice.
  - Board to be advised that office was in the process of submitting information to Auditor Mike Ward, CPA, in preparation of the 9-30-2024 Fiscal Year End Audit as required.
7. Adjournment

  
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Allen Beeler, President