



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session
Meeting Agenda
Thursday, February 25, 2021**

Notice is hereby given that the Board of Commissioners of Bell County ESD No. 1 will meet in regular session on Thursday, February 25, 2021 at 1:00 p.m.

1. Establish quorum/Call to Order/Pledges/Invocation
2. Public Comment- No action taken on these items (limit to 3 minutes per person)
3. Approve the minutes of the Thursday, January 28, 2021 Regular Session.

Presentation/Action Agenda

4. Discuss and/or take appropriate action on retaining attorney John Carlton of the Carlton Law Firm as legal counsel for the ESD.
5. Discuss and/or take appropriate action on training opportunities to fulfill board requirements.
6. Discuss and/or take appropriate action on Appraisal District Contract and affiliated dates.
7. Discuss and/or take appropriate action on a report from Treasurer David Matthews.
8. Discuss and /or take appropriate action to determine services provided to the protected area of the ESD.
9. Take appropriate action to allow the President to provide notice of ESD creation to those entities outlined in the ESD operating guide.
10. Fire Chief comments
11. President of the Board, SVFD comments
12. Board Members interest and future agenda items

ADJOURN

Donald Engleking, President
Bell Co. ESD No. 1