

## MEETING NOTICE - January 28, 2021 – 2:00 PM

Board of Commissioners

Bell County Emergency Services District #1

Salado Fire Station #2

3520 FM 2484 - Salado, Texas 76571

### AGENDA

#### Call to order-Roll Call-Invocation-Pledges

1. Elect officers 775.037 president, vice-president, secretary, treasurer, and assistant treasurer
2. Discuss bonds for board 775.037 (b)
3. Discuss and possible action contract with appraisal district 775.0366 (b)
4. Discuss and possible action contract with Salado Volunteer Fire Department 775.0366 (b)
5. Establish street address or P.O. Box for Bell County ESD #1 775.036 (f)
6. Discuss and possible action ESD territorial boundaries (must coincide with those described in ESD election)
7. Discuss estimates of taxable values
8. Discuss and possible action obtaining an attorney which is required in Texas
9. Discuss board training requirements 775.0365
10. Set; time, place and day for regular monthly meetings it must be the same each month