

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

Agenda February 11, 2026

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a special meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 1 to be held at the District Headquarters located at 750 N. Main Street, Maypearl, TX, at 7:00 pm on February 11, 2026.

I. Call to order and establishment of a quorum

II. Prayer

III. Reading of Mission Statement

IV. Supplemental Meeting Agenda

Item 1. Discussion/Action- *See Supplemental Agenda for Election Items.*

V. Adjournment of Special Meeting

This is to certify that that a copy of the Notice of Ellis County Emergency Services District No. 1 Special Meeting for February 11, 2026, was posted on the District Headquarters front door at 750 N. Main, Maypearl, Texas, and on the District website, www.maypearlfire.com, on February 5, 2026, at least three business days prior to the meeting date.



Jim Morrison-President

Ellis County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the Secretary for Ellis County Emergency Services District No. 1, at 972-435-2411 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open sessions.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
SUPPLEMENTAL AGENDA

February 11, 2026

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 1 will hold a meeting at 7:00 p.m. on Wednesday, February 11, 2026, at the District Headquarters located at 750 N. Main Street, Maypearl, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Order Calling Election for May 2, 2026, to Change the Rate of Local Sales and Use Tax within the District;
2. Discuss and consider approval of Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
3. Discuss and consider approval of the Contract for Election Services and/or Joint Election Contract with Ellis County for the May 2, 2026, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services and/or Joint Election Contract with Ellis County;
4. Discuss and consider approval of an Order Adopting and Implementing the Use of Electronic Voting Systems in Addition to Paper Ballots in District Elections;
5. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
6. Authorize District's attorney to give Notice of Election for May 2, 2026, election; and
7. Any other matters in connection with the District's May 2, 2026, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL
CONDADO DE ELLIS

AGENDA SUPLEMENTAL DE LA REUNIÓN

11 de febrero de 2026

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condado de Ellis celebrara una reunión el miércoles, el día 11 de febrero de 2026, a las 7:00 p.m. en la Sede del Distrito, ubicado en 750 N. Main Street, Maypearl, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar aprobación de la Orden para Convocar la Elección del 2 de mayo de 2026 para Cambiar las Ventas Locales y Usar Tasa de Impuestos Dentro del Distrito;
2. Debatar y considerar aprobación de la Resolución que autoriza la cita de la secretaria del agente para realizar deberes durante periodo de la elección;
3. Discutir y considerar la aprobación del Contrato de Servicios Electorales y/o Acuerdo Electoral Conjunto con Condado de Ellis para el 2 de mayo de 2026 elección, aprobación del pago requerido para esos servicios, y una Resolución que Aprueba el Contrato para Servicios Electorales y/o Acuerdo Electoral Conjunto con Condado de Ellis;
4. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema Electrónico de la Votación además del uso de boletas de papel en las elecciones del Distrito;
5. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 2 de mayo de 2026 elección; y
7. Cualquier otro asunto con respecto a la Elección del día 2 de mayo de 2026.