

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1

NOTICE OF REGULAR MEETING

Agenda March 25th, 2026

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular 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 March 25th, 2026.

I. Call to order and establishment of a quorum

II. Prayer

III. Reading of Mission Statement

IV. Consent Agenda

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Regular Meeting Minutes of February 18th, 2026, and Special Meeting Minutes of February 26th, 2026.
- b. Approval of Financial Report dated February 28th, 2026, and Payment of Invoices presented.

V. Regular Agenda

Item 1. Discussion/Action- SAFE-D schedule

Item 2. Discussion/Action- Agreement between ESD #1 and City of Maypearl

Item 3. Discussion/Action- Capital Expense Budget 10–15-year Plan

Item 4. Discussion/Action – Sales Tax Election Updates

Item 5. Discussion/Action – First Due Contract

Item 6. Discussion/Action – See Supplemental Agenda for Election Items

Item 7. Discussion/Action – Update to Records Management Program

VI. Chief's Report

VII. Department Member Comments

VIII. Public Comments

IX. Set Next Meeting Date

X. Adjournment of Regular Meeting

This is to certify that a copy of the Notice of Ellis County Emergency Services District No. 1 Regular Meeting for March 25th, 2026 was posted on the District Headquarters front door at 750. N. Main, Maypearl, Texas and on the District website www.maypearlfire.com on March 19th, 2026, prior to 7:00pm

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**

March 25, 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, March 25, 2026, 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 Joint Contract for Election Services with Ellis County for the May 2, 2026 election, approval of required payment for those services, and a Resolution Approving Joint Contract for Election Services with Ellis County; and
2. 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

25 de marzo 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 25 de marzo de 2026, a las 7:00 p.m. 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 la aprobación del Contrato Conjunto de Servicios Electorales 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 Conjunto para Servicios Electorales con Condado de Ellis; y
2. Cualquier otro asunto con respecto a la Elección del día 2 de mayo de 2026.