

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1

NOTICE OF REGULAR MEETING

Agenda April 21st, 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 7:45 pm on April 21st, 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 March 25th, 2026, and Regular Meeting Minutes of April 1st, 2026.
 - b. Approval of Financial Report dated March 31st, 2026, and Payment of Invoices presented.
- V. **Regular Agenda**

Item 1. Discussion/Action- SAFE-D schedule

Item 2. Discussion/Action- Sales Tax Election Updates

Item 3. Discussion/Action- Quarterly Investment report

Item 4. Discussion/Action – Update to Records Management Program

Item 5. Discussion/Action – Closing of Cowboy Bank Capital Expense Account

Item 6. Discussion/Action – Agreement between ESD #1 and City of Maypearl

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 April 21st, 2026 was posted on the District Headquarters front door at 750. N. Main, Maypearl, Texas and on the District website www.maypearlfire.com on April 17th, 2026, prior to 7:45pm

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.