

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1  
NOTICE OF REGULAR MEETING**

**Agenda May 12<sup>th</sup>, 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 May 12<sup>th</sup>, 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 April 21<sup>st</sup>, 2026.
- b. Approval of Financial Report dated April 30<sup>th</sup>, 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-** See Supplemental Agenda for Election Items

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**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 May 12<sup>th</sup>, 2026 was posted on the District Headquarters front door at 750. N. Main, Maypearl, Texas and on the District website [www.maypearlfire.com](http://www.maypearlfire.com) on May 6<sup>th</sup>, 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**

**Agenda**

May 12, 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 Tuesday, May 12, 2026, at 750 N. Main, Maypearl, Texas 76064. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the May 2, 2026, Election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Ellis County Emergency Services District No. 1's May 2, 2026, Election;
3. Discuss and consider adopting an Order Repealing the Application of Exemption from Sales and Use Tax for Telecommunications Services; and
4. Discuss and consider any other matters in connection with the District's May 2, 2026, Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1  
DEL CONDADO DE ELLIS**

**AGENDA SUPLEMENTAL DE LA REUNIÓN**

12 DE MAYO 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 lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condado de Ellis celebrará una reunión a las 7:00 p.m., el martes, 12 de mayo de 2026, a 750 N. Main, Maypearl, Texas 76064. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 2 de mayo de 2026;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 1 del Condado de Ellis de la elección del día 2 de mayo de 2026;
3. Discutir y considerar la adopción de una Orden que derogue la aplicación de la exención del impuesto sobre las ventas y el uso para los servicios de telecomunicaciones;
4. Discutir y considerar cualquier otro asunto relacionado con la Elección del Distrito del 2 de mayo de 2026.