

# ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1

## NOTICE OF SPECIAL MEETING

### Agenda

August 4<sup>th</sup>, 2025

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 August 4<sup>th</sup>, 2025.

**I.** Call to order and establishment of a quorum

### **II. Regular Agenda**

- Item 1. Discussion/Action-**Proposed 2025-2026 budget
- Item 2. Discussion/Action-**2025 Proposed Tax Rate
- Item 3. Discussion/Action-**authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper
- Item 4. Discussion/Action-**schedule public hearing on proposed tax rate
- Item 5. Discussion/Action-**acknowledging and approving posting of “Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

### **III. Adjournment**

This is to certify that a copy of the Notice of Ellis County Emergency Services District No. 1 Special Meeting for August 4<sup>th</sup>, 2025, 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 August 1<sup>st</sup>, 2025 at 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 Garry Harris, 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 (Section 551.076). Action, if any, will be taken in open session.