

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1
NOTICE OF REGULAR MEETING and BUDGET WORKSHOP
Agenda September 16th, 2025

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 September 16th, 2025.

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 August 18th, 2025
- b. Approval of Financial Report dated August 31st, 2025, and Payment of Invoices presented.

V. Regular Agenda

Item 1. Discussion/Action- SAFE-D schedule

Item 2. Discussion/Action- Current year budget amendments

Item 3. Discussion/Action- Proposal for New Equipment

Item 4. Discussion/Action- Agreement between ESD #1 and City of Maypearl

Item 5. Discussion/Action- Policies and Procedures- Roles of Commissioners

Item 6. Discussion – Engagement of Audit Firm

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 that a copy of the Notice of Ellis County Emergency Services District No. 1 Regular Meeting for September 16th, 2025 was posted on the District Headquarters front door at 750. N. Main, Maypearl, Texas and on the District website www.maypearlfire.com on September 11th, 2025 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 session.