

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1
NOTICE OF REGULAR MEETING and BUDGET WORKSHOP
Agenda October 20th, 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 October 20th, 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 September 16th, 2025
- b. Approval of Financial Report dated September 30th, 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- Quarterly Investment Report

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/Action – Status of Audit

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 October 20th, 2025 was posted on the District Headquarters front door at 750. N. Main, Maypearl, Texas and on the District website www.maypearlfire.com on October 15th, 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.

Ellis County ESD No. 1 TAXPAYER IMPACT STATEMENT

2024 Median Value of Homestead: \$ 374,092.00

2025 Median Value of Homestead: \$ 397,141.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	<u>\$ 0.100000</u>	per \$100 AV	<u>\$ 374.09</u>
Proposed for 2025:	<u>\$ 0.100000</u>	per \$100 AV	<u>\$ 397.14</u>
No New Revenue Rate for 2025:	<u>\$ 0.089360</u>	per \$100 AV	<u>\$ 354.89</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$ 0.010640</u>	per \$100 AV	<u>\$ 42.26</u>