

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1 MINUTES OF REGULAR MEETING

January 20th, 2026

In compliance with the provisions of Chapter 551, Texas Government Code, the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 1 met in regular session at 750 N. Main Street, Maypearl, TX, at 7:00 pm on January 20th, 2026.

I. Call to order and establish a quorum:

The meeting was called to order at 7:01pm. It was determined that a quorum was present.

Those present were President, Jim Morrison; Vice President, Marcus Brown; Treasurer, Walter Samples; and Commissioner, Mo Khalaf.

II. Prayer:

The Prayer was led by Mr. Morrison.

III. Reading of Mission Statement:

Mission statement was read by Chief Moon.

IV. Consent Agenda:

- a. Approve of Regular Meeting of December 16th, 2025.
- b. Approval of Financial Report December 31st, 2025.

A motion was made by Mr. Brown and seconded by Mr. Samples to accept the consent agenda. The motion passed unanimously.

IV. Regular Agenda:

Item 1. Discussion/Action- SAFE-D schedule

Reviewed and no action taken.

Item 2. Discussion/Action- Agreement Between ESD #1 and City of Maypearl

Reviewed and no action taken.

Item 3. Discussion/Action- Policies and Procedures

Reviewed and no action taken.

Item 4. Discussion/Action- Status of the Audit

Reviewed and no action taken.

Item 5. Discussion/Action- Sales Tax

A motion was made by Mr. Brown and seconded by Mr. Khalaf to move forward with discussions with Carlton Legal pertaining to possible sales tax election. The motion passed unanimously.

Item 6. Discussion/Action- Oath and Election of Officers

Mr. Khalaf took the Oath of Office, and the Statement of Elected Officer.

By unanimous vote the election of Officers is,

President- Jim Morrison
Vice President- Marcus Brown
Treasurer/Secretary- Walter Samples
Assistant treasurer- Mohammed Khalaf

Item 7. Discussion/Action- Commissioners Bonds

A motion was made by Mr. Brown and seconded by Mr. Khalaf to proceed with getting a Commissioner Bond for the Treasurer. Motion passed unanimously.

Item 8. Discussion/Action- Quarterly Investment Report

Motions were made by Mr. Samples and seconded by Mr. Brown to review and approve of the Quarterly Investment Report. Motion passed unanimously.

V. Chief's Report:

None

VI. Department Member Comments:

None

VII. Public Comments:

None

VIII. Set Next Meeting Date:

The next meeting will be held on February 17th, 2026, at 7:00 pm.

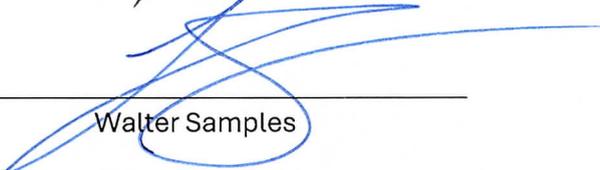
IX. Adjournment of Regular Meeting:

With a motion from Mr. Samples and a second from Mr. Brown, January 20th, 2026, meeting was adjourned at 7:39 pm.

Minutes of January 20th, 2026, meeting were accepted by:



Jim Morrison



Walter Samples

Absent

Marcus Brown



Mohammed Khalaf