

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1
NOTICE OF SPECIAL MEETING MINUTES

February 11th, 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 special session at 750 N. Main Street, Maypearl, TX, at 7:00 pm on February 11th, 2026.

I. Call to order and establishment of a quorum:

The meeting was called to order at 7:00pm. It was determined that a quorum was present.

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

II. Prayer:

The prayer was led by Mr. Morrison.

III. Reading of the Mission Statement:

The reading of the mission statement was tabled

IV. Supplemental Meeting Agenda:

Item 1. Discussion/ Action- *See Supplemental Agenda for Election Items.*

V. Adjournment of Special Meeting:

With a motion from Mr. Brown and second from Mr. Khalaf the February 11th, 2026, special meeting was adjourned at 7:13 pm.

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
SUPPLEMENTAL AGENDA**

February 11, 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 Wednesday, February 11, 2026, at the District Headquarters located at 750 N. Main Street, Maypearl, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Order Calling Election for May 2, 2026, to Change the Rate of Local Sales and Use Tax within the District;

A motion was made by Mr. Samples and Seconded by Mr. Khalaf to consider approval of the Order Calling Election for May 2, 2026, to change the rate of local sales and use tax within the District. The motion passed unanimously.

2. Discuss and consider approval of Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;

A motion was made by Mr. Brown and seconded by Mr. Samples to approve of resolution authorizing Secretary's Appointment of Agent to Perform Duties During Election Period. Motion passed unanimously.

3. Discuss and consider approval of the Contract for Election Services and/or Joint Election Contract with Ellis County for the May 2, 2026, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services and/or Joint Election Contract with Ellis County;

Discussing and considering approval of the Contract for Election Services and/or Joint election contract with Ellis County for the May 2, 2026, election, approval of required payment for those services and a Resolution Approving contract for Election services and/or Joint Election Contract with Ellis County was tabled for a later date.

4. Discuss and consider approval of an Order Adopting and Implementing the Use of Electronic Voting Systems in Addition to Paper Ballots in District Elections;

A motion was made by Mr. samples and seconded by Mr. Khalaf to consider approval of an order Adopting and implementing the use of electronic voting systems in addition to paper ballots in district elections. The motion passed unanimously.

5. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements.

A motion was made by Mr. brown and seconded by Mr. samples to consider and approve of an Order adopting and Implementing Bilingual election requirements. Motion passed unanimously.

6. Authorize District's attorney to give Notice of Election for May 2, 2026, election; and

A motion was made by Mr. Khalaf and seconded by Mr. samples to authorize districts attorney to give notice of election for May 2,2026, election. Motion passed unanimously.

7. Any other matters in connection with the District's May 2, 2026, Election.

Reviewed and no action taken.

Minutes of the February 11th, 2026, special meeting were accepted by:




Jim Morrison

Absent

Marcus Brown



Walter Samples



Mo Khalaf