

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

February 18th, 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 February 18th, 2026.

I. Call to order and establish a quorum:

The meeting was called to order at 7:02pm. It was determined that a quorum was present.

Those present were President, Jim Morrison; Treasurer, Walter Samples; and Assistant Treasurer, Mo Khalaf.

Those absent were Vice President, Marcus Brown.

II. Prayer:

The Prayer was led by Chief Moon.

III. Reading of Mission Statement:

Mission statement was read by Mr. Morrison.

IV. Consent Agenda:

- a. Approve of Regular Meeting of January 20th, 2026, and Special Meeting Minutes of February 11th, 2026.
- b. Approval of Financial Report January 31st, 2025.

A motion was made by Mr. Samples and seconded by Mr. Khalaf 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- Approval of Audit

A motion was made by Mr. Samples to approve of the Fiscal year 2024-2025 Audit. Motion passed unanimously.

Item 4. Discussion/Action- Public Education on Sales tax

Reviewed and no action taken.

V. Chief's Report:

None

VI. Department Member Comments:

None

VII. Public Comments:

None

VIII. Set Next Meeting Date:

The next special meeting will be held on February 26th, 2026 at 7:00pm and the next regular meeting will be held on March 18th, 2026, at 7:00 pm.

IX. Adjournment of Regular Meeting:

With a motion from Mr. Samples and a second from Mr. Khalaf, February 18th, 2026, meeting was adjourned at 7:48 pm.

Minutes of February 18th, 2026, meeting were accepted by:

Jim Morrison

Walter Samples

Marcus Brown

Mohammed Khalaf

Brandon Rogers