

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

February 26th, 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 26th, 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, Assistant Treasurer Mo Khalaf, and Secretary Brandon Rogers.

II. Prayer:

The prayer was led by Mr. Morrison.

III. Reading of the Mission Statement:

The mission statement was read by Marcus Brown.

IV. Special Agenda:

Item 1. Discussion/ Action- Consider Marketing Proposal

A motion was made by Mr. Brown and seconded by Mr. Khalaf to approve of marketing proposal presented by Tripepi Smith.

V. Adjournment of Special Meeting:

With a motion from Mr. Brown and second from Mr. Samples the February 26th, 2026, special meeting was adjourned at 7:14 pm.

Minutes of February 26th, 2026, special meeting were accepted by:

Jim Morrison

Marcus Brown

Walter Samples

Mo Khalaf

Brandon Rogers