

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

March 25th, 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 March 25th, 2026.

I. Call to order and establish a quorum:

The meeting was called to order at 7:07pm. It was determined that a quorum was present.

Those present were President, Jim Morrison; Vice President, Marcus Brown; Treasurer, Walter Samples; and Secretary, Brandon Rogers.

Those absent were Assistant Treasurer, Mo Khalaf.

II. Prayer:

The Prayer was led by Mr. Rogers.

III. Reading of Mission Statement:

Mission statement was read by Mr. Brown.

IV. Consent Agenda:

- a. Approve of Regular Meeting of February 18th, 2026, and Special Meeting Minutes of February 26th, 2026.
- b. Approval of Financial Report February 28th, 2026.

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- Capital Expense Budget 10-15 Year Plan

Reviewed and no action taken.

Item 4. Discussion/Action- Sales Tax Election Updates

Reviewed and no action taken.

Item 5. Discussion/Action- First Due Contract

A motion was made by Mr. Brown and seconded by Mr. Samples to approve and sign the contract with First Due. Motion passed unanimously.

Item 6. Discussion/Action- See Supplemental Agenda for Election Items

Reviewed and no action.

Item 7. Discussion/Action- Update to Records Management Program

Reviewed and no action.

V. Chief's Report:

None

VI. Department Member Comments:

None

VII. Public Comments:

None

VIII. Set Next Meeting Date:

The next regular meeting will be held on April 1st, 2026, at 7:45pm.

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.


**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
SUPPLEMENTAL AGENDA March 25, 2026**

**TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:**

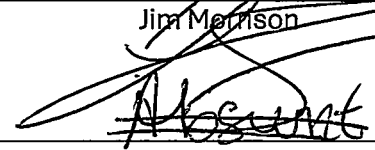
Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 1 will hold a meeting at 7:00 p.m. on Wednesday, March 25, 2026, at 750 N. Main Street, Maypearl, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Joint Contract for Election Services with Ellis County for May 2, 2026, election, approval of required payment for those services, and a Resolution Approving Joint Contract for Election Services with Ellis County; and
2. Any other matters in connection with the District's May 2, 2026, Election.

Minutes of March 25th, 2026, meeting were accepted by:




Jim Morrison



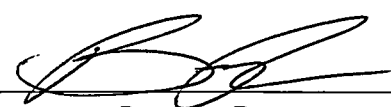
Walter Samples



Marcus Brown



Mohammed Khalaf



Brandon Rogers