

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

**April 1<sup>st</sup>, 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 7:45 pm on April 1<sup>st</sup>,2026.

**I. Call to order and establishment of a quorum:**

The meeting was called to order at 7:45pm. 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; Assistant Treasurer Mo Khalaf

**II. Prayer:**

The prayer was led by Mr. Morrison.

**III. Reading of the Mission Statement:**

The mission statement was read by Marcus Brown.

**IV. Regular Agenda:**

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

A motion was made by Mr. Brown and seconded by Mr. Samples to approve Item 1 of the Supplemental Agenda. The motion passed by unanimous vote.

Item 2 of the Supplemental Agenda-No Action

**Item 2. Discussion/Action -Sales Tax Election Updates-No action taken**

**Item 3. Discussion/Action-Capital Expense Budget 10-15 year Plan-**

A motion was made by Mr. Brown and seconded by Mr. Samples to approve of draft Capital Expense Budget. The motion passed by unanimous vote.

V. **Chiefs Report.** None

VI. **Department Member Comments.** None

VII. **Public Comments.** None


VII. **Next Meeting Date.** Set for April 21<sup>st</sup>, 2026 at 7:45pm.

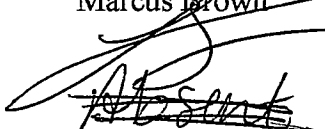
IX. **Adjournment of Regular Meeting.**

With a motion from Mr. Brown and second from Mr. Samples the February 26<sup>th</sup>, 2026, special meeting was adjourned at 8:03pm.

Minutes of April 1<sup>st</sup>, 2026, regular meeting were accepted by:

  
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Jim Morrison

  
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Marcus Brown

  
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Walter Samples

  
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Mo Khalaf

  
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Brandon Rogers

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
SUPPLEMENTAL AGENDA

April 1, 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 7:45 p.m. on Wednesday, April 1, 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 the 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.

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DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE ELLIS

**AGENDA SUPLEMENTAL DE LA REUNIÓN**

1 de abril de 2026

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condado de Ellis celebrara una reunión el miércoles, el día 1 de abril de 2026, a las 7:45 p.m. en 750 N. Main Street, Maypearl, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación del Contrato Conjunto de Servicios Electorales con Condado de Ellis para el 2 de mayo de 2026 elección, aprobación del pago requerido para esos servicios, y una Resolución que Aprueba el Contrato Conjunto para Servicios Electorales con Condado de Ellis; y
2. Cualquier otro asunto con respecto a la Elección del día 2 de mayo de 2026.