

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES OF REGULAR MEETING

April 21st, 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 21st, 2026.

I. Call to order and establish a quorum:

The meeting was called to order at 7:49 pm. 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. Morrison.

III. Reading of Mission Statement:

Mission statement was read by Mr. Brown.

IV. Consent Agenda:

- a. Approve of Regular Meeting of March 25th, 2026, and Regular Meeting Minutes of April 1st, 2026.
- b. Approval of Financial Report March 31st, 2026, and Payment of Invoices presented.

A motion was made by Mr. Brown and seconded by Mr. Rogers 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- Sales Tax Election Updates

Reviewed and no action taken.

Item 3. Discussion/Action- Quarterly Investment Report

Motion was made by Mr. Brown and seconded by Mr. Rogers to review and approve the Quarterly Investment Report. Motion Passed unanimously.

Item 4. Discussion/Action- Update to Records Management Program

Motion was made by Mr. Brown and seconded by Mr. Samples to review and approve the update to Records Management Program. Motion Passed unanimously.

Item 5. Discussion/Action-Closing of Cowboy Bank Capital Expense Account

A motion was made by Mr. Brown and seconded by Mr. Samples to close the Cowboy Bank Capital Expense Account. Motion passed unanimously.

Item 6. Discussion/Action- Agreement Between ESD #1 and City of Maypearl

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 May 12th, 2026, at 7:00pm.

IX. Adjournment of Regular Meeting:

With a motion from Mr. Brown and a second from Mr. Rogers, April 21st, 2026, meeting was adjourned at 8:39 pm.

Minutes of April 21st, 2026, meeting were accepted by:



Jim Morrison



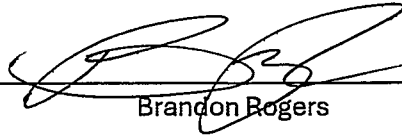
Walter Samples



Marcus Brown



Mohammed Khalaf



Brandon Rogers