

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES OF REGULAR MEETING

May 12th, 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 May 12th, 2026.

I. Call to order and establish a quorum:

The meeting was called to order at 7:01 pm. It was determined that a quorum was present.

Those present were President, Jim Morrison; Vice President, Marcus Brown; Assistant Treasurer, Mo Khalaf; and Secretary, Brandon Rogers.

Those absent were Treasurer, Walter Samples.

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 April 21st, 2026.
- b. Approval of Financial Report April 30th, 2026, and Payment of Invoices presented.

A motion was made by Mr. Brown 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- See Supplemental Agenda for Election Items (attached)

1. A motion was made by Mr. Brown and seconded by Mr. Rogers to Canvass returns of the May 2, 2026, Election. The motion passed by unanimous vote.
2. A motion was made by Mr. Brown and seconded by Mr. Rogers to adopt an Order Canvassing the Returns and Declaring the Results of Ellis County Emergency Services District No. 1's May 2, 2026, election. Motion passed by unanimous vote.
3. A motion was made by Mr. Khalaf and seconded by Mr. Rogers to adopt an Order Repealing the Application of Exemption from Sales and Use Tax for Telecommunications Services. Motion passed unanimously.
4. 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 June 18th, 2026, at 7:00pm, with a budget workshop at 6:00pm.

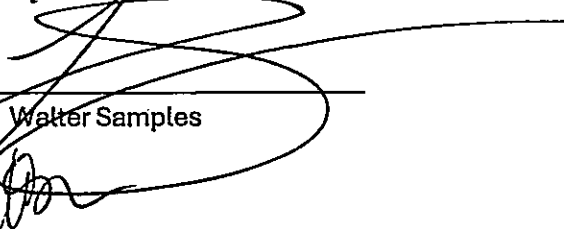
IX. Adjournment of Regular Meeting:

With a motion from Mr. Brown and a second from Mr. Khalaf, May 12th, 2026, meeting was adjourned at 7:29 pm.

Minutes of May 12th, 2026, meeting were accepted by:



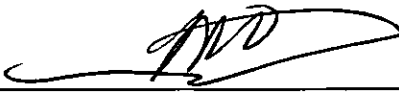
Jim Morrison



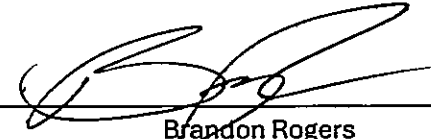
Walter Samples



Marcus Brown



Mohammed Khalaf



Brandon Rogers

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Agenda

May 12, 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 Tuesday, May 12, 2026, at 750 N. Main, Maypearl, Texas 76064. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the May 2, 2026, Election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Ellis County Emergency Services District No. 1's May 2, 2026, Election;
3. Discuss and consider adopting an Order Repealing the Application of Exemption from Sales and Use Tax for Telecommunications Services; and
4. Discuss and consider any other matters in connection with the District's May 2, 2026, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1

DEL CONDADO DE ELLIS

AGENDA SUPLEMENTAL DE LA REUNIÓN

12 DE MAYO 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 lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condado de Ellis celebrará una reunión a las 7:00 p.m., el martes, 12 de mayo de 2026, a 750 N. Main, Maypearl, Texas 76064. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 2 de mayo de 2026;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 1 del Condado de Ellis de la elección del día 2 de mayo de 2026;
3. Discutir y considerar la adopción de una Orden que derogue la aplicación de la exención del impuesto sobre las ventas y el uso para los servicios de telecomunicaciones;
4. Discutir y considerar cualquier otro asunto relacionado con la Elección del Distrito del 2 de mayo de 2026.