

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES OF REGULAR MEETING

June 18th, 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 6:00 pm on May 12th, 2026.

I. Call to order and establish a quorum:

The meeting was called to order at 6:50 pm. 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 Mission Statement:

Mission statement was read by Mr. Brown.

IV. Consent Agenda:

- a. Approve of Regular Meeting May 12th, 2026.
- b. Approval of Financial Report May 31st, 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- Fiscal Year 2026-2027 Budget

Reviewed and no action.

Item 3. Discussion/Action- Discuss and Consider Adoption of the Tax and Budget Planning Calendar for 2026, Authorize the Payment of Tax Season Publications, and Take Any Related Action

A motion was made by Mr. Brown and seconded by Mr. Samples to adopt the tax planning calendar for 2026 and authorize the payment of tax season publications. Motion passed unanimously.

Item 3. Discussion/Action- Discuss and Consider District Website Status, Accessibility, and Posting Requirements and Take Related Action

Reviewed and no action taken.

V. Chief's Report:

None

VI. Department Member Comments:

None

VII. Public Comments:

None

VIII. Set Next Meeting Date:

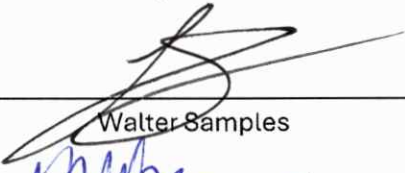
The next regular meeting will be held on July 14th, 2026, at 7:00pm.

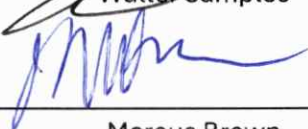
IX. Adjournment of Regular Meeting:

With a motion from Mr. Brown and a second from Mr. Samples, June 18th, 2026, meeting was adjourned at 7:02 pm.

Minutes of June 18th, 2026, meeting were accepted by:



Jim Morrison

Walter Samples

Marcus Brown

Mohammed Khalaf

Brandon Rogers