

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES OF REGULAR MEETING

June 26th, 2025

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 6:30 pm on June 26th, 2025.

I. Call to order and establish a quorum:

The meeting was called to order at 6:31pm. It was determined that a quorum was present.

Those present were President Jim Morrison, Vice President Marcus Brown, Treasurer Walter Samples and Commissioner Mohammed Khalaf.

II. Prayer:

The Prayer was led by Jim Morrison.

III. Reading of the Mission Statement:

Mission Statement was read by Marcus Brown.

IV. Consent Agenda:

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve the Minutes of Regular Meeting of May 21st, 2025.
- b. Approval of Financial Report dated May 31st, 2025, and Payment of Invoices presented.

A motion was made by Mr. Brown and seconded by Mr. Khalaf to accept the Minutes of the May 21st, 2025, meeting, and the Financial Report dated May 31st, 2025. The motion passed unanimously.

V. Regular Agenda:

Item 1. Discussion/Action- SAFE-D Schedule

Reviewed and no action taken

Item 2. Discussion/Action- Current Year Budget Amendments

Reviewed and no action taken

Item 3. Discussion/Action- Proposal for New Equipment

Reviewed and no action taken.

Item 4. Discussion/Action- Agreement between ESD #1 and City of Maypearl

Reviewed and no action taken.

Item 5. Discussion/Action- Policies and Procedures- Roles of Commissioners

Reviewed and no action taken.

Item 6. Discussion/Action- Sales Tax

Reviewed and no action taken.

Item 7. Discussion/Action- Discuss and consider adoption of the tax and budget planning calendar for 2025, authorize the payment of tax season publications, and take any related action.

A motion was made by Mr. Brown and seconded by Mr. Khalaf to adopt the tax and budget planning calendar for 2025 and to authorize the payment of tax season publications. The motion passed unanimously.

Item 8. Discussion/Action- Discuss and consider District website status, accessibility, and posting requirements and take related action.

Reviewed and no action taken

Item 9. Discussion/Action- Discuss and consider scheduling budget meetings/workshop and take any related action.

Reviewed and no action taken

VI. Chief's Report:

None

VII. Department Member Comments:

None

VIII. Public Comments:

None

IX. Set Next Meeting Date:

The next meeting will be held on July 15th, 2025, at 7:00 pm.

X. Adjournment:

With a motion from Mr. Samples and a second from Mr. Khalaf, May 21st, 2025, the meeting was adjourned at 7:13pm.

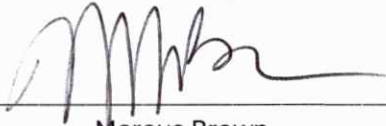
Minutes of June 26th, 2025, meeting were accepted by:



Jim Morrison



Walter Samples



Marcus Brown



Mohammed Khalaf