

# **ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

## **MINUTES OF REGULAR MEETING**

**July 15<sup>th</sup>, 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 7:00 pm on July 15<sup>th</sup>, 2025.

### **I. Call to order and establish a quorum:**

The meeting was called to order at 7:00pm. It was determined that a quorum was present.

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

Treasurer Walter Samples was absent.

### **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 June 26<sup>th</sup>, 2025.
- b. Approval of Financial Report dated June 30<sup>th</sup>, 2025, and Payment of Invoices presented.

A motion was made by Mr. Brown and seconded by Mr. Khalaf to accept the Minutes of the June 26<sup>th</sup>, 2025, meeting, and the Financial Report dated June 30<sup>th</sup>, 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- Fiscal Year 2025-2026 Budget**

Reviewed and no action taken.

**VI. Chief's Report:**

None

**VII. Department Member Comments:**

None

**VIII. Public Comments:**

None

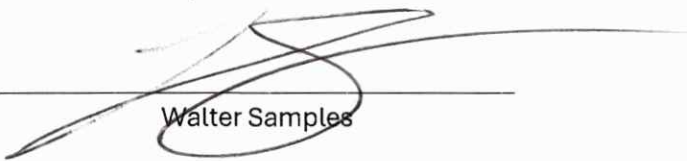


**IX. Set Next Meeting Date:**

The next meeting will be held on August 4<sup>th</sup>, 2025, at 7:00 pm.

**X. Adjournment:**

With a motion from Mr. Brown and a second from Mr. Khalaf, July 15<sup>th</sup>, 2025, the meeting was adjourned at 7:32pm.

Minutes of July 15<sup>th</sup>, 2025, meeting were accepted by:

  
\_\_\_\_\_  
Jim Morrison  
\_\_\_\_\_  
Walter Samples  
\_\_\_\_\_  
Marcus Brown  
\_\_\_\_\_  
Mohammed Khalaf