

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1

NOTICE OF REGULAR MEETING

Minutes

August 4th, 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 special session at 750 N. Main Street, Maypearl, TX, at 7:00 pm on August 4th, 2025.

I. Call to order and establishment of a quorum:

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

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

II. Regular Agenda

Item 1. Discussion/Action- Proposed 2025-2026 budget-

A motion was made by Mr. Samples and seconded by Mr. Brown to pass and approve the proposed 2025-2026 budget. Motion passed unanimously.

Item 2. Discussion/Action-2025 Proposed Tax Rate-

Motion by Walter Samples with a second by Marcus Brown to propose a tax rate of \$0.10/\$100 valuation. The record vote was Samples-Aye, Brown-Aye, Khalaf-Aye, Morrison-Aye. The motion passed unanimously.

Item 3. Discussion/Action-authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper-

Motion by Marcus Brown and second by Walter Samples to authorize expense and publication of "Notice of Public Hearing on Tax Increase" in the Waxahachie Sun Newspaper. The motion passed unanimously.

Item 4. Discussion/Action-schedule public hearing on proposed tax rate.

Motion by Mo Khalaf and second by Walter Samples to schedule the public hearing on proposed tax rate to 6:00PM August 18th, 2025 at 750 N Main, Maypearl, Texas 76064. The motion passed unanimously.

Item 5. Discussion/Action-acknowledging and approving posting of “Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website-

Motion by Walter Samples and second by Mo Khalaf to post and acknowledge the “Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to the Districts website homepage. The motion passed unanimously.

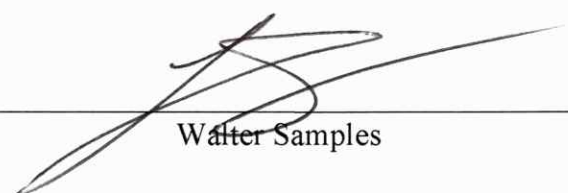
VI. Adjournment:


With a motion by Marcus Brown and a second by Walter Samples, the meeting was adjourned at 7:06pm

Minutes of the August 4th, 2025, special meeting were accepted by:



Jim Morrison

Marcus Brown

Walter Samples

Mo Khalaf