

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1
NOTICE OF SPECIAL MEETING MINUTES

August 4th, 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 special session at 750 N. Main Street, Maypearl, TX, at 7:45 pm on August 4th, 2026.

I. Call to order and establishment of a quorum:

The meeting was called to order at 7:45pm. 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 the Mission Statement:

The mission statement was read by Marcus Brown.

IV. Special Agenda:

Item 1. Discussion/ Action- Proposed 2026-2027 Budget

Reviewed and no action taken.

Item 2. Discussion/ Action- Establish 2026 Proposed Tax Rate by taking record vote

A motion was made by Mr. Brown and seconded by Mr. Khalaf to propose a tax rate of \$.10/100 valuation. The record vote was Samples- Aye, Roger- Aye, Khalaf- Aye, Brown- Aye, and 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

A motion was made by Mr. Samples and seconded by Mr. Brown to authorize expense and publication of “Notice of Public Hearing on Tax Increase” in the Waxahachie Sun. Motion passed unanimously.

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

A motion was made by Mr. Khalaf and seconded by Mr. Brown to schedule the public hearing on the proposed tax rate on August 20th, 2026, at 7:00 PM at 750 N. Main St, Maypearl, Texas 76064. Motion passed unanimously.

Item 5. Discussion/ Action- Acknowledging and approving posting of “Notice about 2026 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of district website

A motion was made by Mr. Samples and seconded by Mr. Brown to acknowledge and approve posting of “Notice about 2026 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of district website.

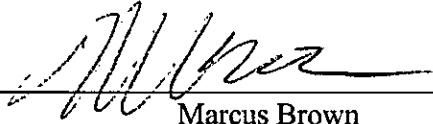
V. Adjournment of Special Meeting:

With a motion from Mr. Samples and second from Mr. Rogers the August 4th, 2026, special meeting was adjourned at 7:53 pm.

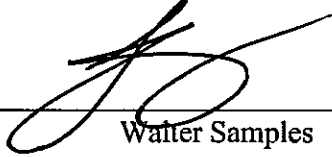
Minutes of August 4th, 2026, special meeting were accepted by:



Jim Morrison



Marcus Brown



Walter Samples



Mo Khalaf



Brandon Rogers