

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES OF REGULAR MEETING

August 18th, 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 6:00 pm on August 18th, 2025.

I. Call to order and establish a quorum:

The meeting was called to order at 6:02pm. It was determined that a quorum was present.

Those present were President, Jim Morrison; Vice President Marcus Brown; and Treasurer, Walter Samples.

Those absent were Mohammad Khalaf.

II. Prayer:

The Prayer was led by Mr. Morrison.

III. 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 Minutes of Regular Meeting of July 15th, 2025, and special meeting of August 4th, 2025.
- b. Approval of Financial Report July 31st, 2025, and Payment of Invoices presented.

A motion was made by Mr. Brown and seconded by Mr. Samples to accept the consent agenda. The motion passed unanimously.

IV. Regular Agenda:

Item 1. Discussion/Action- Conduct Public Hearing:

The Public Hearing convened at 6:03pm and no members of the public were present. The Public Hearing was closed at 6:04 p.m., and no action was taken.

Item 2. Discussion/Action- Adoption¹ of the budget for the fiscal year October 1st, 2025, to September 30th, 2026, and Capital Expense Budget.

Adoption of the proposed budget for the fiscal year October 1st, 2025, to September 30th, 2026, and capital Expense Budget. A motion was made to accept the proposed budget by Mr. Brown and seconded by Mr. Samples. Passed by unanimous vote.

Item 3. Discussion/Action- Adoption of 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Ellis County Tax Assessor/Collector.

A motion was made by Mr. Brown, *"I move that the property tax rate be increased by the adoption of a tax rate of 10 cents per \$100 valuation, which is effectively an 11.9006 percent increase in the tax rate."* and seconded by Mr. Samples, including approving an Order Levying Taxes and filing the Order with the Ellis County Tax Assessor/Collector. The record vote was Marcus Brown- aye; Jim Morrison-aye; Walter Samples-aye. Passed by unanimous vote. Mo Khalaf-absent.

Item 4. Discussion/Action- Approve posting of statement regarding adopted tax rate to homepage of the Districts web page.

A motion was made by Mr. Samples to approve posting of statement regarding adopted tax rate to homepage of districts web page and seconded by Mr. Brown. Motion passed unanimously.

Item 5. Discussion/Action- Current year budget amendments

Reviewed and no action taken.

Item 6. Discussion/Action- Agreement between ESD 1 and City of Maypearl

Reviewed and no action taken.

Item 7. Discussion/Action- Safe-D Schedule & Tax Planning Schedule

Reviewed and no action taken.

Item 8. Discussion/Action- Adopting the North Texas COG option B with the 2021 Fire Code Appendices D

A motion was made by Mr. Brown to adopt the North Texas COG Option B with 2021 Fire Code Appendices D and seconded by Mr. Samples. Motion passed unanimously.

V. Chief's Report:

Chief Moon provided updates to various projects in the department.

VI. Department Member Comments:

None

VII. District Resident Comments:

None

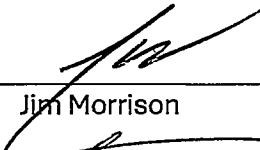
VIII. Set Next Meeting Date:

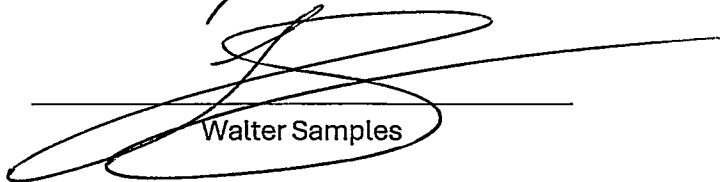
The next meeting will be held on September 16th, 2025, at 7:00 pm.

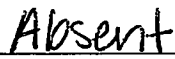
IX. Adjournment:

With a motion from Mr. Brown and a second from Mr. Samples, the August 18th, 2025, meeting was adjourned at 6:44 pm.

Minutes of the August 18th, 2025, meeting were accepted by:



Jim Morrison

Walter Samples

Absent

Marcus Brown



Mohammed Khalaf