

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES OF REGULAR MEETING

October 20th, 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 October 20th, 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; Treasurer, Walter Samples; and Commissioner Mohammad Khalaf.

II. Prayer:

The Prayer was led by Mr. Morrison.

III. Reading of Mission Statement:

Mission statement read.

IV. Consent Agenda:

- a. Approve of Regular Meeting of September 16th, 2025.
- b. Approval of Financial Report September 30th, 2025, and Payment of Invoices presented.

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

IV. Regular Agenda:

Item 1. Discussion/Action- SAFE-D schedule
Reviewed and no action taken.

Item 2. Discussion/Action- Current Budget year amendments
Reviewed and no action taken.

Item 3. Discussion/Action- Quarterly Investment Report
A motion was made by Mr. Brown and seconded by Mr. Khalaf to approve and sign the Quarterly Investment report. Motion passed unanimously.

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- Status of the Audit
Reviewed and no action taken.

V. Chief's Report:

None

VI. Department Member Comments:

None

VII. Public Comments:

None

VIII. Set Next Meeting Date:

The next meeting will be held on November 18th, 2025, at 7:00 pm.

IX. Adjournment of Regular Meeting:

With a motion from Mr. Brown and a second from Mr. Khalaf, the October 20th, 2025, meeting was adjourned at 7:05 pm.

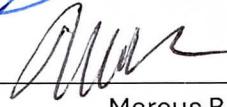
Minutes of the October 20th, 2025, meeting were accepted by:



Jim Morrison



Walter Samples



Marcus Brown

Absent

Mohammed Khalaf