

# **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 20<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; 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 16<sup>th</sup>, 2025.
- b. Approval of Financial Report September 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 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 18<sup>th</sup>, 2025, at 7:00 pm.

**IX. Adjournment of Regular Meeting:**

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

Minutes of the October 20<sup>th</sup>, 2025, meeting were accepted by:

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