

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES OF REGULAR MEETING

December 16th, 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 December 16th, 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; and Treasurer, Walter Samples.

II. Prayer:

The Prayer was led by Mr. Morrison.

III. Reading of Mission Statement:

Mission statement was read by Mr. Brown.

IV. Consent Agenda:

- a. Approve of Regular Meeting of October 20th, 2025 and Notice of Lack of Quorum of November 18th, 2025.
- b. Approval of Financial Report October 31st, 2025, and November 30th, 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- SAFE-D schedule/TDEM Report

A motion was made by Mr. Samples and seconded by Mr. Brown to complete the TDEM Report due January 1st, 2026. Motion passed unanimously.

Item 2. Discussion/Action- Current Budget year amendments

Reviewed and no action taken.

Item 3. Discussion/Action- Agreement Between ESD #1 and City of Maypearl

Reviewed and no action taken.

Item 4. Discussion/Action- Policies and Procedures- Donation Fund

A motion was made by Mr. Brown and seconded by Mr. Samples to approve of the Donation Fund policy and procedure. Motion passed unanimously.

Item 5. Discussion/Action- Status of the Audit

Reviewed and no action taken.

Item 6. Discussion/Action- Sales Tax

Reviewed and no action taken.

Item 7. Discussion/Action- Publish Notice of Administration

A motion was made by Mr. Brown and seconded by Mr. Samples to approve of publishing the Notice of Administration in the Waxahachie Sun. Motion passed unanimously.

V. Chief's Report:

None

VI. Department Member Comments:

None

VII. Public Comments:

None

VIII. Set Next Meeting Date:

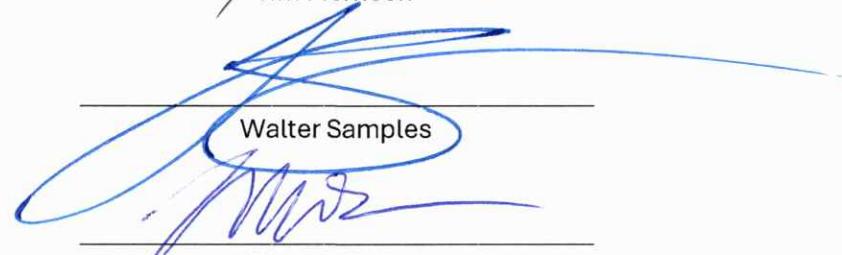
The next meeting will be held on January 20th, 2025, at 7:00 pm.

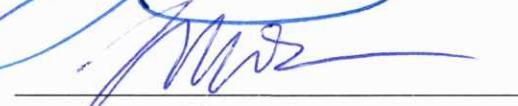
IX. Adjournment of Regular Meeting:

With a motion from Mr. Samples and a second from Mr. Brown, December 16th, 2025, meeting was adjourned at 7:22 pm.

Minutes of December 16th, 2025, meeting were accepted by:


Jim Morrison


Walter Samples


Marcus Brown


Mohammed Khalaf