

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

AGENDA

December 9, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 12 will be held on Tuesday, December 9, 2025, at 6:00 p.m., at Milford Volunteer Fire Department, located at 104 E. Crossmain, Milford, Texas, for the following purposes:

- 1) Call regular meeting to order;

PUBLIC COMMENT

- 2) Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

DISCUSSION/ACTION ITEMS

- 3) Discuss and consider approval of November 11, 2025 regular meeting minutes;
- 4) Discuss and consider approval of Financial Report;
- 5) Discuss and consider taking action on obtaining Bonds for Commissioners;
- 6) Discuss and consider taking action on engaging in contractual relationship for service with Milford Volunteer Fire Department;
- 7) Discuss and consider taking action on completion of online report with Texas Department of Emergency Management;
- 8) Discuss and consider taking action on obtaining District Insurance including Liability Insurance and Directors and Officers Liability Insurance;
- 9) Discuss and consider adoption of Resolution Designating Authorized Persons For District Bank Accounts;
- 10) Discuss and consider adoption of Resolution Establishing District for Fiscal Year;
- 11) Discuss and consider attendance at the Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference at the Henry B. Gonzalez Center in San Antonio, scheduled for January 29-31, 2026;
- 12) Discuss and consider action regarding an apparatus loan for Milford Volunteer Fire Department;
- 13) Discuss and consider adoption of Investment Policy and Designating an Investment Officer;

- 14) Discuss and consider adoption of Resolution Authorizing Payment of Fees of Office;
- 15) Discuss agenda, time, and date for next meeting; and
- 16) Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.