

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

AGENDA

March 26, 2026

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 Thursday, March 26, 2026, at 6:00 p.m., at the Milford Community Center, located at 109 South Main Street, 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 February 12, 2026 regular meeting minutes;
- 4) Discuss and consider approval of Financial Report, including payment of bills and invoices;
- 5) Discuss and consider action to approve appointment of Milford Volunteer Fire Department Fire Chief;
- 6) Discuss and consider action to purchase land for a fire station from Milford Independent School District;
- 7) Discuss and consider approving Purchasing Agreements with HGAC and BuyBoard;
- 8) Discuss and consider adoption of Order Establishing Records Management Program; Appointing Records Management Officer, Appointing Public Information Officer, and authorizing filing with State Library and Archives Commissioner;
- 9) Discuss agenda, time, and date for next meeting; and
- 10) 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.