

## **ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12**

### **AGENDA**

May 14, 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, May 14 , 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 April 16, 2026 regular meeting minutes;
- 4) Discuss and consider approval of Financial Report, including:
  - a) payment of monthly bills and invoices; and
  - b) approval of quarterly investment report for 1<sup>st</sup> quarter.
- 5) Receive monthly report from the Fire Chief regarding emergency operations related to fire suppression and EMS, response times, call volume, personnel staffing and training, and communications activities, and authorize action as necessary;
- 6) Discuss and consider action regarding radio agreement with the City of Midlothian for Milford Volunteer Fire Department usage;
- 7) Discuss and consider approval of District letterhead and stationery;
- 8) Discuss and consider action regarding District's current loans with Harmony Bank;
- 9) Discuss and consider action to purchase land for a fire station from Milford Independent School District;
- 10) Discuss agenda, time, and date for next meeting; and
- 11) Adjourn.

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The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion regarding real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or discussion of security devices or security audits (Sections 551.0076 and 551.089). Action, if any, will be taken in open session.