

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

**AGENDA**

June 15, 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, June 15, 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 May 14, 2026 regular meeting minutes;
- 4) Discuss and consider approval of Financial Report, including payment of monthly bills and invoices.
- 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 Districts current loans with Harmony Bank;
- 7) Discuss and consider adoption of the tax and budget planning calendar for 2027, authorize payment of tax process publications, and take any related action, including:
  - a) Scheduling budget meetings/workshops.
- 8) Discuss and consider District website status, accessibility, and posting requirements and take any related action;
- 9) Discuss and consider action regarding radio agreement with the City of Midlothian for Milford Volunteer Fire Department Usage;
- 10) Discuss and consider action to purchase land for a fire station from Milford Independent School District;
- 11) Discuss and consider approval of expenditure of funds for Milford VFD personnel to attend the TEEEX Annual Fire School;
- 12) Discuss and consider action regarding the City of Milford demolishing the current fire department structure;
- 13) Discuss and consider action to obtain a grant writer for the District;

14) Discuss agenda, time, and date for next meeting, including special called budget meeting with Milford VFD; and

15) 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 551.076 and 551.089). Action, if any, will be taken in open session.