

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

AGENDA

August 20, 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, August 20, 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 July 20, 2026 regular meeting minutes and the July 30, 2026 special 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) Consider taking action regarding 2026-27 budget;
- 7) Receive update, discuss, and consider action regarding District's current loans with Harmony Bank;
- 8) Receive update, discuss, and consider action regarding possible land purchase from Milford ISD;
- 9) Discuss and consider action regarding the purchase of land for station site;
- 10) Discuss and consider action regarding the City of Milford demolishing the current fire department structure;
- 11) Discuss and consider action regarding obtaining a grant writer for the District;
- 12) Discuss and consider action to approve funding for Milford Volunteer Fire Department fire engine repair;
- 13) Discuss agenda, time, and date for next meeting; and
- 14) Adjourn.

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.

ELLIS ESD 12 TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead:	\$152,465.00		
2026 Median Value of Homestead:	\$169,622.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	<u>\$0.100000</u>	per \$100 AV	<u>\$152.47</u>
Proposed for 2026:	<u>\$0.100000</u>	per \$100 AV	<u>\$169.62</u>
No New Revenue Rate for 2026:	<u>\$0.096308</u>	per \$100 AV	<u>\$163.36</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$0.003692</u>	per \$100 AV	<u>\$6.26</u>