

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

**AGENDA**

**August 25, 2025**

Notice is hereby given that a special meeting of the Board of Commissioners of Ellis County Emergency Services District No. 12 will be held on Monday, August 25, 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 minutes for the August 12, 2025 Regular Meeting.
- 4) Discuss and consider approval of the Resolution Adopting Budget for Fiscal Year 2025.
- 5) Discuss and consider approval of Order Levying Taxes for 2025.

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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); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.