

Ellis County Emergency Services District Number 12
Commissioners Meeting

Official Minutes of Special Called Meeting August 25, 2025

The Ellis County ESD Number 12 board met on Monday August 25th, at 6:00 p.m., at the Milford Fire Station, 104 West Crossmain, Milford Texas.

Eric Haake called the meeting to order at 6:00 p.m. He declared a quorum (all members were present), and that notices were legally posted pursuant to the Open Meetings Act.

There were no public comments.

Minutes from the August 12th, 2025 meeting were reviewed. Rodney Guthrie made a motion to accept the minutes. James Hearon seconded the motion. Motion was voted and approved by all.

The proposed budget for fiscal year 2026, (October 1, 2025 to September 30,) was reviewed by the commissioners. James Hearon made a motion to accept the budget. Lorna Kaloi seconded the motion. Motion was voted and approved by all.

The Order Levying Taxes for 2025 was discussed. Rodney Guthrie made a motion to accept the Levy of Taxes. Lorna Kaloi seconded the motion. Motion was voted and approved by all.

Motion to adjourn was made by Lorna Kaloi and seconded by Rodney Guthrie. Motion was voted and approved by all.

The meeting adjourned at 6:14 p.m.