

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

AGENDA

September 9, 2025

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 Tuesday, September 9, 2025, 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 25, 2025 meeting;
- 4) Discuss and consider taking action obtaining Bonds for Commissioners;
- 5) Discuss and consider approval of utilizing Google Suite;
- 6) Discuss estimates of taxable values of property within District, notification of Ellis Central Appraisal District of creation, and agreement for appraisal services, if necessary;
- 7) Discuss and consider action on Collection Agreement between District and the Ellis County Tax Office;
- 8) Discuss and consider establishing relationship with the City of Milford;
- 9) Discuss and consider entering into a contractual relationship for service with the Milford Volunteer Fire Department;
- 10) Discuss agenda, time, and date for next meeting;
- 11) Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.