

**KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 7
AGENDA**

February 17, 2026

Notice is hereby given that a special meeting of the Board of Commissioners of Kaufman County Emergency Services District No. 7 will be held on Tuesday, February 17, 2026, at 5:00 p.m., at the Crandall Fire Department, 106 East Trunk Street, Crandall, Texas 75114, for the following purposes:

1. Call meeting to order.
2. Public Comment: Individual members of the public may address the Board regarding general topics that are not on the current agenda. 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 public final agenda will be limited to a statement of factual 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.
3. Public Comment on Agenda Items: Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

Reports

6. Receive monthly reports from the Treasurer and consider:
 - a. Approval of payment of monthly bills and invoices for February 2026

Discussion and Action Items

4. Review and consider approval of February 2, 2026 regular meeting minutes and February 9, 2026, special meeting minutes.
5. Discuss and consider acceptance of Sommer Alford resignation.
6. Discuss and consider approval of the job description for the administrative assistant.
7. Discuss and consider approval of the job description for fire chief.
8. Discuss and consider approval of the contract for the executive director.
9. Discuss and consider adopting Order Establishing Records Management Program, Appointing Records Management Officer and Appointing Public Information Coordinator.
10. Update and consider approval of new Treasurer's bonds for new Commissioners.
11. Discuss and consider approval of official name for the department.
12. Discuss and consider approval for the reimbursement resolution from Government Capital.
13. Construction committee presentation.
14. Discuss and consider approval of Service Provider Contract with the City of Crandall.
15. Discuss and consider approval regarding the procurement and contracting method for the new stations.

16. Discuss and consider approval of hiring Design-Builder, contractor or architect for new stations.
17. Discuss and consider approval to hire an additional employee with annual cost of \$258,254 including taxes.
18. Discuss and consider approval for point of contact with Texas Class Investment.
19. Discuss and consider approval to have law firm submit documentation to Forethought Life Insurance Company to release funds from matured annuity account.
20. Discuss and consider approval to combine/replat properties (2031 and 1971 S. FM 148) under one parcel and give authorization to executive director for execution.
21. Discuss and consider approval to hire HR payroll services.
22. Discuss and consider taking action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement.
23. Discuss and receive update on VFD/ESD transition.
24. Discuss the agenda, time, and date for the next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at the Crandall Fire Department, 106 East Trunk Street, Crandall, Texas 75114, between the hours of 9:00 a.m. and 5:00 p.m.

Eboni Chopp, Board Administrator for
Kaufman County Emergency Services
District No. 7

Kaufman County Emergency Services District No. 7 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Eboni Chopp, Board Administrator at (469) 569-9737 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The board may retire into 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.