

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

SPECIAL MEETING AGENDA

April 2, 2026

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES

DISTRICT NO. 9 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 9 will hold a meeting at 7:00 p.m., on Thursday, April 2, 2026, at the Huey Baron fire station located at 165 S. Sherman St. Palmer, TX. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and take action on closing the Checking and Money Market accounts at Prosperity Bank;
2. Discuss and take action on opening a Checking and Money Market account at Prosperity Bank;
3. Consider adopting resolution regarding same;
4. Any other matters in connection with the ESD accounts at Prosperity Bank.

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Ellis County Emergency Services District #9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Greg Penny, Secretary for Ellis County Emergency Services District #9 at 469-855-7762 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session anytime between the meetings 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 Sections 551. 076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.