

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

July 13, 2026

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, July 13, 2026, at 7:00 PM at Huey Baron fire station located at 165 S. Sherman St. Palmer, TX for the following purposes:

1. Call meeting to order;
2. Determination of quorum;
3. Recognize any guest;
4. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda for a collective total of 15 minutes. In accordance with the Texas Open Meetings Act, any response to a public comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.
5. Public Comment on agenda items: Members of the public may 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. Individual members of the public may address the Board once per item for a maximum of three minutes per person per agenda item.

REPORTS

6. Receive monthly report from Palmer fire department personnel regarding emergency operations, response times, call volume, training, equipment, apparatus, and fire station, and take any related action.
7. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices:
 - (b) approval of monthly financial report

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of June 8, 2026, regular meeting minutes;

9. Discuss and consider District website status, accessibility, and posting requirements, and take any related action. (This item was Tabled from June 8, 2026, meeting);
10. Discuss status of purchasing a pickup truck for department use;
11. Discuss and consider approval of quarterly investment report for the first quarter of 2026. (This item was Tabled from June 8, 2026, meeting);
12. Discuss and consider approval of quarterly investment report for the second quarter of 2026;
13. Discuss and take action on approving HDL Sales Tax Set Up Proposal engagement letter. By July 24, 2026, respond to request from HDL to identify taxpayers in the unincorporated portion of the district outside the Palmer Municipal Development District (ETJ) along with a list of all businesses that provide utility, cable and waste disposal services within the district so HDL may notify them of the new sales tax prior to the effective date;
14. Discuss and take action on VFIS insurance quotes for 2026/7 insurance policies;
15. Discuss and finalize the wording for the Administrative Fire Chief's position and post same;
16. Confirm dates for next month's budget meetings set for August 3rd/17th/24th;
17. Discuss and receive updates on projects and items impacting Board from President; and,
18. Adjournment.

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.