

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

SPECIAL MEETING AGENDA

August 4, 2025

Notice is hereby given that a SPECIAL CALLED meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, August 4, 2025, at 7:00 PM at **First Baptist Church located at 200 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.

DISCUSSION/ACTION ITEMS

6. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report
7. Discuss and consider spending up to \$5,000 to install two exhaust fans in garage area;
8. Discuss and consider spending up to \$7,000 to paint the outside of the building;
9. Discuss and consider taking action regarding 2025-26 budget;
10. Discuss and consider taking action regarding 2025 tax rate, including:
 - (a) establishing proposed tax rate;
 - (b) taking record vote and scheduling public hearing;

(c) authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper; and

(d) acknowledging and approving posting of “Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

11. 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 Section 551. 076 of the Texas Government Code. Action, if any, will be taken in open session.