

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

SPECIAL MEETING AGENDA

August 17, 2026

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 17, 2026, 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.

PUBLIC HEARING

6. Conduct a public hearing on the proposal to increase property taxes.

DISCUSSION/ACTION ITEMS

7. Discuss, consider and take possible action on the budget for fiscal year October 1, 2026, to September 30, 2027, and adopt a resolution for same;
8. Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the county tax assessor/collector;

9. Acknowledge and approve posting of statement regarding adopted tax rate to the home page of the District's website;
10. Receive monthly report from Treasurer and consider:
 - a. approval of payment of monthly bills and invoices:
11. Discuss, consider and take possible action on modifying the new F250 with light bars, racks, etc.;
12. Discuss, consider and take possible action on renting the outbuilding from the First Baptist church while the station is being remodeled;
13. Discuss, consider and take possible action on how best to maintain and update active businesses database within the District for the collection of sales tax;
14. Discuss, consider and take possible action on signing new engagement letter with YWRD for annual audit;
15. Discuss and receive updates on projects and items impacting the Board from President; and,
16. Adjournment.

Greg Penny, Secretary

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 or 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

ELLIS ESD NO. 9 TAXPAYER IMPACT STATEMENT

2025 Median Value of Homestead: \$288,378.00

2026 Median Value of Homestead: \$301,181.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	<u>\$0.010000</u>	per \$100 AV	<u>\$288.38</u>
Proposed for 2026:	<u>\$0.100000</u>	per \$100 AV	<u>\$301.18</u>
No New Revenue Rate for 2026:	<u>\$0.093574</u>	per \$100 AV	<u>\$281.83</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$0.006426</u>	per \$100 AV	<u>\$19.35</u>