

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

August 18, 2025

Notice is hereby given that a meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, August 18, 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.

PUBLIC HEARING

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

REPORTS

7. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report
 - (c) approval of transfers between District accounts
 - (d) approval of FY25 budget amendments, if needed
8. 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;

DISCUSSION/ACTION ITEMS

9. Discuss and consider approval of July 14, 2025 regular, and August 4, 2025 special called meeting minutes;
10. Consider taking action on budget for fiscal year October 1, 2025, to September 30, 2026, and adopting a resolution for same;
11. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the county tax assessor/collector;
12. Acknowledge and approve posting of statement regarding adopted tax rate to the home page of the District's website;
13. Discuss and take action on revised mapping for the District at the County's request;
14. Discuss and take action on the purchase of ten (10) Motorola chargers;
15. Discuss and take action on the purchase of six (6) new tires for the Brush Truck;
16. Discuss and take action on the purchase of six (6) tires for each Engine-total of twelve (12) new tires;
17. Discuss and consider for possible action establishing a contractual automatic aid agreement with Bristol, ESD 5, and East Garrett which would automatically dispatch resources to each other's incidents. This item was Tabled from the July meeting;
18. Discuss and consider for possible action establishing a Records Management program for both our physical and electronic records ensuring that they are organized, stored, and properly disposed of compliant with appropriate regulations. This item was Tabled from the June meeting;
19. Discuss and consider signing new engagement letter with YWRD for annual audit;
20. 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.