

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

MEETING AGENDA

August 26, 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 26, 2026, at 7:00 PM 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 July 13, 2026 regular meeting minutes and August 4 and August 17, 2026, Special-Called meeting minutes;
9. Discuss, consider and take possible action on approving the renting of the First Baptist Church modular building during the remodeling of the fire station;
10. Discuss, consider and take possible action on approving the cost of modifying the new F250 with light bars, racks, etc.;
11. Discuss, consider and take possible action on approving the cost of contracting with ACTIVE 911;
12. Discuss and receive updates on projects and items impacting the Board from President; and,
13. 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.