

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AMENDED AGENDA

September 8, 2025

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, September 8, 2025, 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 Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices:
 - (b) approval of monthly financial report
7. 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

8. Discuss and consider approval of June 9, 2025, regular meeting minutes;
9. Discuss and consider for possible action repair of shower floor in men's restroom
10. Discuss and consider signing new engagement letter with YWRD for annual audit. This item was Tabled from the August 18th meeting;

11. Discuss and consider for possible action purchasing several shipping containers to store equipment at the training center;
12. Discuss and consider for possible action repairing the poly tank on the Tanker;
13. ***See supplemental Agenda for Election Items;***
14. Discuss agenda items, time, and date for next meeting;
15. 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.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Supplemental Agenda

September 08, 2025

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 9 will hold a meeting at 7:00 p.m., on Monday, September 08, 2025, at the Huey Baron Fire Station, 165 S. Sherman Street, Palmer, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Contract for Joint Election Services, including Resolution Approving Contract for Joint Election Services; and
2. Discuss and consider any other matters in connection with the District's November 4, 2025, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 9

DEL CONDADO DE ELLIS

AGENDA SUPLEMENTAL DE LA REUNIÓN

08 DE SEPTIEMBRE DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 9 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 9 del Condado de Ellis celebrará una reunión a las 7:00 p.m., el lunes, 08 de septiembre de 2025, en el Estación de Bomberos de Huey Baron, a 165 S. Sherman Street, Palmer, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación del Contrato de Servicios Electorales Conjuntos, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales Conjuntos; y
2. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 4 de noviembre de 2025.