

## ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

### SPECIAL CALLED MEETING

### AGENDA

**October 1, 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 Wednesday October 1, 2025, at 5:30 PM at Huey Baron fire station located at 165 S. Sherman St. Palmer, TX for the following purposes:

1. Call meeting to order;

*Meeting was called to order at 5:30pm*

2. Determination of quorum;

*Commissioners P. Burns, D. Wynn and G. Penny were present. Commissioners Z. Zett and N. Prewitt were excused.*

3. Recognize any guest;

*Fire Chief R. Medina was present.*

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.

*N/A*

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.

*N/A*

### DISCUSSION/ACTION ITEMS

6. Discuss and consider approval of resolution authorizing the sale of surplus property.

*After reading into the record the resolution authorizing the sale of surplus property, G. Penny made motion to approve. D. Wynn seconded. Motion carried with all Commissioners voting in the affirmative.*

7. Discuss and consider action on bill of sale for apparatus and equipment.

*After discussing what a reasonable price would be for the equipment in question, G. Penny made motion to approve selling the brush truck and holmatro rescue tool for \$32,000. D. Wynn seconded. Motion carried with all Commissioners voting in the affirmative*

8. Adjournment

*Meeting adjourned at 5:47pm.*

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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.