

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

AGENDA

November 17, 2025

Notice is hereby given that a special meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, November 17, 2025, at 7:00 PM at the Huey Baron fire station located at 165 S. Sherman St., Palmer, TX for the following purposes:

1. Call meeting to order;

The meeting was called to order at 7:00 pm.

2. Determination of quorum;

The following Commissioners were present: P. Burns; Z. Zett; and D. Wynn. G. Penny joined by phone.

3. Recognize any guest;

N/A

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

6. Discuss, ratify, or take action on election of officers of the Board.

No action was taken.

7. See Supplemental Agenda for Election Items.

See below

8. Discuss items for next agenda and set next meeting date.

The next meeting will be a Special Called meeting on Tuesday, November 25th at 5:00 pm at the fire station.

9. Adjournment.

The meeting adjourned at 7:12 pm

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1. Canvass returns of the November 4, 2025, election;

P. Burns read Resolution of Order Canvassing Election into the record. D. Wynn made motion to accept the Certificate and Z. Zett seconded the motion. The Commissioners then voted to accept the Certificate as follows:

<i>P. Burns</i>	<i>Yeah</i>
<i>Z. Zett</i>	<i>Yeah</i>
<i>D. Wynn</i>	<i>Yeah</i>
<i>G. Penny</i>	<i>Did not vote</i>

2. Adopt an Order Canvassing the Returns and Declaring the Results of Ellis County Emergency Services District No. 9's November 4, 2025, Election; and

P. Burns then read the Certificate for Order Canvassing the Returns into the record. P. Burns stated that there was a total of 730 voters who voted in the overall elections. For the ESD's Sales Tax Election issue, there were 714 total votes cast with 360 votes FOR and 354 votes AGAINST. The Proposition passed.

3. Any other matters in connection with the District's November 4, 2025, Election.

There were no other matters discussed.

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.