

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

SPECIAL CALLED MEETING MINUTES

November 25, 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 Tuesday November 25, 2025, at 5:00 PM at 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 6:36 pm. The delay was due to receiving the new Brush Truck and getting a demonstration of it's features by Wildfire

2. Determination of quorum;

P. Burns, D. Wynn and G. Penny were present making a quorum. Z. Zett was excused.

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

DISCUSSION/ACTION ITEMS

6. Discuss and consider for approval amending FY25/26 budget to include the cost of purchasing future fire apparatus;

After T. Manning walked the Board through the amended budget reflecting the cost to finance new equipment and cover the anticipated cost of repairing the Rescue

truck, D. Wynn made motion to accept the amended FY 25/26 budget. G. Penny seconded. Motion carried.

7. Discuss and consider approval of resolution regarding borrowing \$2.15M from Prosperity Bank, Red Oak, Texas to purchase three (3) fire trucks;

P. Burns read Resolution Authorizing New Note Prosperity Bank, Red Oak into the record. G. Penny made motion to approve borrowing \$2.15M from Prosperity Bank, Red Oak. D. Wynn seconded the motion. Motion carried.

8. Adjournment

Meeting adjourned at 6:51 pm

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.



Greg Penny ESD9 Secretary