

POSTED

JUN 06 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

June 9, 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, June 9, 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 May 12, 2025, regular meeting minutes;
9. See Supplemental Agenda for November 4, 2025 Sales and Use Tax Election items;
10. Discuss and consider for possible action the purchase of one (1) mobile radio and two (2) headsets;
11. Discuss and consider for possible action fire station generator service/annual maintenance contract;

12. Discuss and consider for possible action establishing a contractual automatic aid agreement with Bristol, ESD 5, and East Garrett which would automatically dispatch resources to each other's incidents;
13. Discuss and consider for possible action the purchase of a fire truck engine/pumper and a fire truck tender/tanker;
14. Discuss and consider for possible action the purchase of new fire hoses (based on hose testing results);
15. Discuss and receive updates on Sale Tax ballot issue including HDL Companies Local Sales and Use Tax Estimate Report;
16. Discuss and consider adopting the tax and budget planning calendar for 2025 and authorize payment for tax process publications and take any related action.
17. Discuss and possibly schedule budget meetings/workshops.
18. Discuss and consider status of District website, accessibility, and posting requirements and take any related action.
19. Discuss and consider for possible action establishing a Records Management program for both our physical and electronic records ensuring that they are organized, stored, and properly disposed of compliant with appropriate regulations;
20. Discuss and consider for possible action the signing of the quarterly reports;
21. Discuss and consider establishing a Capitalization Policy which will be used in determining which expenditures will be treated as capital (long term) assets and which will be treated as current-year expenses;
22. 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 Section 551. 076 of the Texas Government Code. Action, if any, will be taken in open session.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Supplemental Agenda

June 9, 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, June 9, 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 Order Calling Election to Adopt a Local Sales and Use Tax Within the District for November 4, 2025;
2. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
3. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
4. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
5. Authorize District's attorney to give Notice of Election for the November 4, 2025, election;
6. Discuss and consider adoption of an election calendar for the District's November 4, 2025, election; and
7. 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
9 DE JUNIO 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, 9 de junio 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 de la Orden para Convocar la Elección del 4 de noviembre de 2025 para Cambiar las Ventas Locales y Usar Tasa de Impuestos Dentro del Distrito;

2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;
3. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistemas de Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
4. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de noviembre de 2025;
6. Discutir y considerar la adopción de un calendario electoral para la elección del Distrito del 4 de noviembre de 2025; y
7. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 4 de noviembre de 2025.