ELLIS COUNTY ESD #10 NOTICE OF REGULAR MEETING September 8, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 10 will be held on **Monday, September 8, 2025, at 6:30 p.m.**, at the Bardwell Area Fire Department, 506 E. Sycamore Street, Bardwell, Texas 75101, for the following purposes:

- 1. Invocation Michael Anthony.
- 2. Call Meeting to Order by Hank Hollywood at 6:35 PM.
- 3. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;
- 4. Public comment on items on the agenda;
- 5. Discuss and consider approval of minutes for August 14, 2025, regular meeting; Motion made by Sheryl Honza to approve the minutes. Second by Chester Williams. All in favor 5. All opposed – 0. Motion passes.
- 6. Receive monthly report from Treasurer and the payment of invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses;
- 7. Receive monthly report from Bardwell VFD by Rober Gillentine.
- 8. Discuss and consider action regarding budget for fiscal year 2026 and adopting a resolution for same;

Motion made to accept the 2026 budget by Chester Williams. Second by Shantel Coleman. All in favor – 5. All opposed – 0. Motion passes unanimously.

- 9. Discuss and consider taking action regarding 2025 tax rate, including:
 - (a) Adopt tax rate \$0.10 per \$100 property tax value; Motion made by Brent Vrla. Second by Sheryl Honza. All in favor 5. All opposed 0. Motion passes unanimously.
 - (b) Adopt an Order Levying Taxes, and file same with the Ellis County Tax Assessor; Motion made by Chester Williams. Second by Shantel Coleman. All in favor – 5. All opposed – 0. Motion passes unanimously.
- 10. Discuss and consider status of District website and authorize updates as needed Motion made by Sheryl Honza to table discussion until the next meeting. Seconded by Chester Willams. All in favor 5. All opposed. Motion passed unanimously.
- 11. Discuss bank service fees and authorize associated action;
 Nothing at this time. Motion made by Sheryl Honza to table until November 2025. Seconded by Shantel Coleman. All in favor 5. All opposed. Motion passed unanimously.
- 12. Obtain Federal tax identification number for District and authorize action for same; Motion made by Sheryl Honza to get EIN for next meeting. Seconded by Chester Williams. All in favor 5. All opposed. Motion passed unanimously.
- 13. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed; Motion made by Chester Williams. Second by Shantel Coleman. All in favor 5. All opposed 0. Motion passes unanimously.

- 14. Discuss time, place, date and agenda items for next meeting.
 - Next meeting date: Monday, October 13, 2025 @ 6:30 PM regular monthly board meeting.
 - Monday, November, 10, 2025 @6:30 PM.
 - Monday, December 8, 2025 @ 6:30 PM.

Motion made by Chester Williams to approve meeting dates. Second by Sheryl Honza. All in favor -5. All opposed -0. Motion passes unanimously.

Adjourn meeting.

Motion made by Sheryl Honza to adjourn meeting at 7:01 PM. Second by Brent Vrla. All in favor – 5. All opposed – 0. Motion passes unanimously.

Ellis County ESD No. 10	TAXPAYER IMPACT STATEMENT		
2024 Median Value of Homestead:	N/A – entity did not exist		
2025 Median Value of Homestead:	\$215,699		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 27:00024:	N/A – new entity	per \$100 AV	N/A
Proposed for 2025:	\$0.10	per \$100 AV	\$215.69
No New Revenue Rate for 2025:	N/A – new entity	per \$100 AV	N/A
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	N/A – new entity	per \$100 AV	N/A

Brent Vrla, Secretary for Ellis County Emergency Services District No. 10

Ellis County Emergency Services District No. 10 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Brent Vrla, Secretary for Ellis County Emergency Services District No. 10 at secretary@ellisesd10.com or 972-646-8995 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-

735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); gifts and donations (Section 551.073); personnel matters (Section 551.074) and/or security personnel, security devices or security audits (Sections 551.076 or 551.089). Action, if any, will be taken in open session.