

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10

AGENDA

October 13, 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, October 13, 2025, at 6:30 p.m., at the Bardwell Area Fire Department, located at 506 E. Sycamore Street, Bardwell, Texas 75101, for the following purposes:

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
4. Public Comment: Individual members of the public may address the Board. 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.

REPORTS

6. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report; and
7. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities, membership, equipment, apparatus, and fire station, and take any related action;
8. Receive monthly Commissioner activity reports on training received and subcommittee work;
9. Receive report from General Counsel, including, but not limited to, tax matters, pending contract issues, open records request, and other legal issues, if any, and take any related action;

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the September 9, 2025, regular meeting minutes;
11. Discuss and consider adoption of a Public Participation Policy and a resolution for same;
12. Discuss and consider engagement of an auditor to perform FY26 audit;
13. Discuss and consider adoption of an investment policy and a resolution for same;
14. Discuss and consider action on a records management policy and an order for same;
15. Discuss and consider action on contract for emergency services with Bardwell Volunteer Fire Department;
16. Discuss required training hours for Commissioners;

17. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference January 29-31, 2026, at the Henry B. González Convention Center in San Antonio, Texas.
18. Discuss agenda items, time, and date for next meeting.
19. Adjournment.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Dr, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 506 E. Sycamore Street, Bardwell, Texas 75101.



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 contact 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 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.