



2026 SEP 13 PM 4:20

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. 1

JOHN WRAY
County Judge

LOUIS PONDER
Commissioner Pct. 3

MATTHEW ZAJIC
Commissioner Pct. 2

KRYSTAL VALDEZ
Ellis County Clerk

KYLE BUTLER
Commissioner Pct. 4

**NOTICE OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, September 22, 2026, at 2:00 p.m.** in the Commissioners Courtroom (2nd floor) of the Historic Ellis County Courthouse, located at **101 W. Main Street, Waxahachie, Texas**. A quorum of the Court will be physically present. During this meeting time, the following will be discussed and considered:

OPENING COURT

The County Judge will call the meeting to order, declare quorum if present, and declare that notices have been legally posted, pursuant to the Open Meetings Act, Government Code Chapter 551.

INVOCATION AND PLEDGE OF ALLEGIANCE – *County Commissioner Precinct 3, Louis Ponder*

PUBLIC COMMENT

Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

CONSENT AGENDA – Consideration and action:

Administrative Consent:

- A.1 Acceptance of the Commissioners Court regular meeting minutes from September 15, 2026. – *County Clerk, Krystal Valdez*
- A.2 Acceptance of the Fiscal Year 2027 County Auditor Compensation Orders, as adopted by the District Judges of Ellis County on June 3, 2026. – *County Auditor, Staci Parr*
- A.3 Acceptance of the Fiscal Year 2027 Official Court Reporters Compensation Orders, as adopted by the District Judges of Ellis County on June 3, 2026. – *County Auditor, Staci Parr*
- A.4 Acceptance of the FY2025 District Clerk Audit Report, pursuant to Local Government Code §114.025. – *County Auditor, Staci Parr*

- A.5 Acceptance of the appointment of Brian Holdt to ESD No. 9 (Palmer), for a term beginning September 21, 2026, and ending December 31, 2026, replacing Zachary Zett. – *Fire Marshal, Tim Birdwell*

Financial Consent:

- F.1 FY26 Line-Item Transfer. – *Indigent HealthCare Director, Terri Klein*
- Decrease 001-0110-508500 Medical by \$50,000.00
 - Increase 001-0110-508130 Inmate Medical by \$50,000.00
 - Decrease 001-0110-508520 Prescriptions by \$40,000.00
 - Increase 001-0110-508510 Hospital by \$40,000.00
- F.2 FY26 Line-Item Transfer. – *Tax Assessor / Collector, Richard Rozier*
- Decrease 001-0370-508730 Maint/RPS/Equipment by \$6,000.00
 - Decrease 001-0370-508880 Computer Service by \$5,000.00
 - Decrease 001-0370-507030 Telephone by \$4,500.00
 - Increase 001-0370-508040 Postage/Box Rent by \$15,000.00

REGULAR AGENDA – Discussion, Consideration, and Action

Purchasing:

Director E.J. Harbin

- 2.1 Discussion, consideration, and action to update the Ellis County Purchasing Policy and Procedures Manual to add a Vehicle Replacement Procedures and Policy Section (Pages 26-28).

Administrative:

- 3.1 Discussion, consideration, and action to operate under Chapter 111, Subchapter C of the Texas Local Government Code. Including the creation of the Office of Budget Management and action to appoint a Budget Officer. - *Ellis County Judge, John Wray*
- 3.2 Discussion, consideration, and action to approve an order establishing the Office of County Administration per the adopted FY2027 Budget, including powers, roles, and responsibilities. - *Ellis County Judge, John Wray*

MOTION TO ENTER EXECUTIVE SESSION

The Commissioners Court of Ellis County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code Chapter 551, to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551, or as otherwise may be permitted under Chapter 551.

- 4.1 Pursuant to Texas Government Code §551.074 (A) (1), deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding the Budget Officer position.

ADJOURNMENT OF EXECUTIVE SESSION

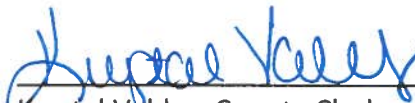
ADJOURNMENT OF REGULAR MEETING

Signed the 16th day of September 2026 –



John Wray, Ellis County Judge

I, the undersigned, County Clerk Ellis County, do hereby certify that the above Notice of Meeting of the Ellis County Commissioners Court is a true and correct copy of said Notice, that I received said Notice, and it was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 16th of September, 2026 at 4:20 a.m./p.m.


Krystal Valdez, County Clerk