

Ellis County Emergency Services District #2

Agenda

Regular Meeting
January 19, 2026
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 19, 2025, AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT STATION 1, 1900 WEST MAIN STREET, MIDLOTHIAN, TEXAS.

Meeting Called to Order

I. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on December 15, 2025.
- b. Approve Financial Transactions and December 31, 2025, Financial Report.
- c. Approve Quarterly Investment Report.
- d. Approve publication of Notice of Administrative Office Location.
- e. Approve January 2026 invoices to pay.

II. REGULAR AGENDA

ITEM 1. Discussion/Action – Elect President, Vice President, Secretary, Treasurer, and Asst. Treasurer for 2026.

ITEM 2. Discussion/Action – Discuss and take action concerning District Community Risk Reduction (CRR) plan.

ITEM 3. Discussion/Action – Discuss and take action to remove up to 13.64 acres of District territory located north of Weatherford Road in the R.M. Wyatt Survey, annexed by the City of Grand Prairie on December 16, 2025, by ordinance 11815-2025.

ITEM 4. Discussion/Action – Discuss and take action to approve a treasurer's bond in the amount of \$100,000, as required by the Ellis County Judge.

III. DISTRICT RESIDENT COMMENTS

IV. ADJOURNMENT

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.

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for January 19, 2026 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Station 1, 1900 West Main Street, Midlothian, Texas, on this 13th day of January, 2026.

Bill Holmes
Secretary

Ellis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tom Manning, District Manager for Ellis County Emergency Services District No. 2 at (214) 325-7186 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.