

Ellis County Emergency Services District #2

Agenda Regular Meeting April 20, 2026 5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, APRIL 20, 2026, AT 5:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

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 March 16, 2026.
- b. Approve March 2026 Financial Transactions and March 31, 2026, Financial Report.
- c. Approve Quarterly Investment Report.
- d. Approve April 2026 invoices to pay.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action concerning a new loan in the amount of \$575,000.00, for the new Ovilla FD Equipment, Service Providers PPE , District Vehicle & Equipment, Service Providers Medical Equipment, real property improvements and equipment for the Larry C. Marlow Fire Annex. Approve Board resolution to borrow \$575,000.00 from Prosperity Bank and authorize President to sign a promissory note that will be secured with ad-valorem tax as allowed by Section 775.085 of the Texas Health & Safety Code.
- ITEM 2.** **Discussion/Action** – Discussion and take action concerning enrolling District bank accounts into Prosperity Bank ACH and Check Positive Pay through the Treasury Center Public Funds Services. Authorize John Binford as District Treasurer to sign Prosperity Bank agreements/treasury agreements on behalf of the District.
- ITEM 3.** **Discussion/Action** – Discussion and take action concerning the District establish accounts with TexPool and TexPool Prime Reserve Funds, local government investment pools in the State of Texas, with oversight by the State Comptroller of Public Accounts.

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 April 20, 2026, was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 14th day of April 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, 1-800-735-2988.