

Ellis County Emergency Services District #2

Agenda
Special Meeting
May 4, 2026
5:00 p.m.

THERE WILL BE A SPECIAL MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MAY 4, 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 Order Disannexing Territory that includes +/- 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.
- b. Approve Order Disannexing Territory that includes +/- 8 acres of District territory located north of Weatherford Road in the R.M. Wyatt Survey, annexed by the City of Grand Prairie on February 17, 2026, by ordinance 11846-2026.

II. REGULAR AGENDA

ITEM 1. **Discussion/Action** – Review District Investment Policy adopted on February 26, 2023, and approve resolution approving the District Investment Policy.

ITEM 2. **Discuss and consider action** on annexation ordinance from the City of Venus, including possible adoption of a resolution or order related to same.

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 Special Meeting for May 4, 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 28th 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.