

Ellis County Emergency Services District #2

Agenda

Regular Meeting

July 20, 2026

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 20, 2026, 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 June 22, 2026.
- b. Approve June 2026 Financial Transactions and June 30, 2026, Financial Reports.
- c. Approve July 2026 invoices for payment.
- d. Approve April 1, 2026, to June 30, 2026, investment report.

II. REGULAR AGENDA

ITEM 1. **Discussion/Action** – Discuss preliminary 2026 appraisal roll from the Ellis County Appraisal District and sales tax projection.

ITEM 2. **Discussion/Action – Presentation and** discussion concerning FY 2026-2027 preliminary budget that includes service contracts with provider cities. Take action as necessary.

ITEM 3. **Discussion/Action** – Presentation and discussion from District Manager concerning:

1. A July 8, 2026, meeting with City of Venus concerning annexations.
2. Update on purchase of capital items included in 2026 loan and proposed changes to capital items to purchase.
3. Completed September 30, 2025, audit from YWRD.
4. Completed electrical repairs to LCM Fire Annex.

Board may take action as necessary.

III. DISTRICT RESIDENT COMMENTS

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.

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for July 20, 2026, was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Station 1, 1900 West Main Street, Midlothian, Texas, on this 14th day of July 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.