

Ellis County Emergency Services District #2

Agenda

Regular Meeting

July 21, 2025

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 21, 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 June 16, 2025.
- b. Approve June 2025 Financial Transactions and June 30, 2025, Financial Report.
- c. Approve July 2025 invoices for payment.
- d. Approve April 1, 2025, to June 30, 2025, investment report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss preliminary 2025 appraisal roll from the Ellis County Appraisal District and FY 2025 to FY 2026 sales tax projection.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning FY 2025-2026 City of Midlothian contract.
- ITEM 3.** **Discussion/Action** – Discussion and take action regarding funding equipment needed for Midlothian Fire Department whole blood program .
- ITEM 4.** **Discussion/Action** – Discussion and take action regarding proposal from Hulsey Engineering for required electrical plans for the current Ovilla Fire Annex electrical repairs and upgrades.

III. DISTRICT RESIDENT COMMENTS

IV. EXECUTIVE SESSION

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 21, 2025, 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 18th day of July 2025, prior to 5:00 p.m.

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.