

Ellis County Emergency Services District #2

Agenda

Regular Meeting

August 17, 2026

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, AUGUST 17, 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 Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on July 20, 2026, and July 30, 2026, Special Meeting.
- b. Approve July 2026 Financial Transactions and July 31, 2026, Financial Reports.
- c. Approve August 2026 invoices for payment.
- d. Approve Quarter III investment report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Consider taking action regarding budget for fiscal year October 1, 2026, to September 30, 2027, and adopt a resolution for same.
- ITEM 2.** **Public Hearing and Discussion** – Conduct a public hearing and discussion regarding the District's 2026 proposed tax rate.
- ITEM 3.** **Discussion/Action** – Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Ellis County Tax Assessor/Collector and authorize posting statement regarding adopted tax rate on District website home page.
- ITEM 4.** **Discussion/Action** – Discussion and take action as necessary concerning purchase of two (2) Zoll Monitor/Defibrillators and two (2) Zoll AED 3 Automatic Defibrillators including accessories for four (4) devices and Zenix 5-year service plan. Approve Security Agreement with Zoll Medical Corporation for a total of \$159,437.82 with a 36-month term and \$53,145.94 annual payments.
- ITEM 5.** **Discussion/Action** - Discussion and take action as necessary concerning approving audit engagement letter with YWRD, P.C. for FY 2025-2026.

III. 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 Sections 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

IV. DISTRICT RESIDENT COMMENTS

Adjournment

ELLIS COUNTY ESD NO. 2 TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead:	\$	469,918.00	
2026 Median Value of Homestead:	\$	480,718.00	
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$	0.098000 per \$100 AV	\$ 460.52
Proposed for 2026:	\$	0.100000 per \$100 AV	\$ 480.72
No New Revenue Rate for 2026:	\$	0.093793 per \$100 AV	\$ 450.88
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$	0.006207 per \$100 AV	\$ 29.84

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for August 17, 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 11th day of August 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.