

Ellis County Emergency Services District #2

Agenda Regular Meeting September 15, 2025 5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 15, 2025, AT 5:00 P.M. AT THE MIDLOTHIAN PUBLIC SAFETY FACILITY, 1111 GEORGE W. RAFFIELD, JR. WAY, 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 August 18, 2025.
- b. Approve August 2025 Financial Transactions and August 31, 2025, Financial Report.
- c. Approve September 2025 Invoices for Payment.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** - Discussion and take action as necessary concerning purchase of Bauer cascade system from August Industries, through Buyboard contract 698-23, in the amount of \$80,350.00. Rescind approval of purchase of cascade system from August Industries in the amount of \$66,290.00, on August 18, 2025.
- ITEM 2.** **Discussion/Action** - Discussion and take action as necessary concerning approving audit engagement letter with YWRD, P.C. for FY 2024-2025.
- ITEM 3.** **Discussion/Action** – Discuss and take action on City of Venus 2025 – 2026 service contract, receive update from Venus Fire Chief, and approve second half FY 2024-2025 payment.
- ITEM 4.** **Discussion/Action** – Discuss and take action on City of Midlothian 2025 – 2026 service contract and approve second half FY 2024-2025 payment.
- ITEM 5.** **Discussion/Action** – Discuss and take action on City of Ovilla 2025 – 2026 service contract amendment and approve final FY 2024-2025 payment.
- ITEM 6.** **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2025 to October 14, 2026.
- ITEM 7.** **Discussion/Action** – Discuss and take action to remove the following District territory annexed by the City of Grand Prairie:
1. June 17, 2025, annexation of 19.955 acres included in Ordinance No. 11716-2025
 2. July 14, 2025, annexation of 157.24 acres included in Ordinance No. 11720-2025
 3. August 5, 2025, annexation of 718.154 acres included in Ordinance No. 11732-2025
 4. August 19, 2025, annexation of 8.566 acres included in ordinance No. 11748-2025.

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 Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

IV. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for September 15, 2025 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Public Safety Facility, 1111 George W. Raffield, Jr. Way, Midlothian, Texas , on this 9th day of August 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.