

Ellis County Emergency Services District #2

Agenda

Regular Meeting
November 17, 2025
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 17, 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 October 20, 2025.
- b. Approve October 2025 Financial Transactions and October 31, 2025, Financial Report.
- c. Approve November 2025 Invoices for Payment.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action as necessary concerning request from the Midlothian Fire Department to provide \$93,000.00 in additional funding for the Fire Station 2 storage building.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning Midlothian Fire Department capital items to be purchased with future debt.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning renewal of Workers' Compensation policy effective November 28, 2025.
- ITEM 4.** **Discussion/Action** - Discussion and take action as necessary concerning Ovilla Fire Department capital items to be purchased with future debt.
- ITEM 5.** **Discussion/Action** – Discuss and take action concerning updated 5-year plan to include community risk program and emergency management planning that includes partnerships with Ellis County and Cities.
- ITEM 7.** **Discussion/Action** – Discussion and take action as necessary concerning attendance by Emergency Commissioner(s) at the SAFE-D 2024 Annual Conference on January 28, 2026 to January 31, 2026 in San Antonio, Texas.

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

V. ADJOURNMENT

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for November 17, 2025, was posted at the Larry C. Marlow Fire Annex, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Station 1, 1900 West Main St., Midlothian, Texas, on this 11th day of November 2025 prior to 5:00 p.m.

Bill Holmes –Secretary

This meeting facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please contact Tom Manning, District Manager Ellis Co. ESD #2 at (214) 325-7186 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs