

Ellis County Emergency Services District #2

Agenda

Regular Meeting
December 15, 2025
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 15, 2025, 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 a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on November 17, 2025.
- b. Approve November 2025 Financial Transactions and November 30, 2025, Financial Report.
- c. Approval of payment of December invoices.

II. REGULAR AGENDA

ITEM 1. **Presentation/Discussion/Action** – Discussion and take action as necessary concerning appointment of District Emergency Management Coordinator.

ITEM 2. **Presentation/Discussion/Action** – Discussion and take action as necessary concerning appointment of District Community Risk Manager.

ITEM 3. **Discussion/Action** - Discussion and take action as necessary concerning appointment of District Manager as a District employee effective January 1, 2026.

ITEM 4. **Discussion/Action** – Discussion and take action as necessary concerning possible interlocal agreement with the City of Ovilla concerning Emergency Management services.

ITEM 5. **Discussion** – Discuss and take action on City of Venus 2025 – 2026 service contract.

ITEM 6. **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/26 to 01/01/27.

ITEM 7. **Discussion/Action** - Discussion and take action as necessary concerning resolution to create a "Fire Station Fund" that will include 50% of monthly sales tax revenues received from the State of Texas Comptroller of Public Accounts for sales in the District beginning October 1, 2025.

III. DISTRICT RESIDENT COMMENTS

IV. Adjournment

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, devices or audits pursuant to Sections 551.076 and/or 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for December 15, 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 9th day of December 2025.

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.