

Ellis County Emergency Services District #2

Agenda Regular Meeting March 16, 2026 5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MARCH 16, 2026, 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 February 16, 2026
- b. Approve February 2026 Financial Transactions and February 28, 2026, Financial Report.
- c. Approve March 2026 invoices to pay.

II. REGULAR AGENDA

- ITEM 1. Discussion/Action** – Receive reports from the District Service Providers and approve payments to the District Service Providers: City of Midlothian, City of Ovilla, City of Venus, and City of Grand Prairie.
- ITEM 2. Discussion/Action** - Discussion and take action as necessary concerning proposal from Safe Industries for an E-One Select Series Pumper for use by the Ovilla Fire Department. This new pumper will replace the 2003 Pierce Pumper purchased by the District. Contribution from the City of Ovilla and financing will be discussed.
- ITEM 3. Discussion/Action** - Discussion and take action as necessary concerning a loan to fund additional capital items. Discuss and approve items to include in this future loan.
- ITEM 4. Discussion/Action** – Discuss and take action to remove approximately 8 acres of District territory located north of Weatherford Road in the R.M. Wyatt Survey, annexed by the City of Grand Prairie on February 17, 2026, by ordinance 11846-2026..

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.

III. DISTRICT RESIDENT COMMENTS

IV. Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for March 16, 2026, was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 10th day of March 2026 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 by dialing 7-1-1 or 1-800-735-2988.