

Ellis County Emergency Services District #2

Meeting Minutes Regular Meeting January 19, 2026

A regular meeting of the Ellis County Emergency Services District #2 was held at 5:00 p.m. at the Midlothian Fire Department Station 1, 1900 West Main Street, Midlothian, Texas.

The meeting was called to order by Tim Raven at 5:10 p.m. Commissioners present were:

Tim Raven - President
Ronnie Russell – Vice-President
Bill Holmes - Secretary
John Binford – Treasurer
Dorinda Sims – Assistant-Treasurer

I. CONSENT AGENDA:

- a. The minutes of the regular meeting on December 15, 2025, were presented for approval.
- b. December 31, 2025, financial reports and the December /2025 financial transactions were presented for approval.
- c. Approve Quarterly Investment Report
- d. Approve publication of Notice of Administrative Office Location.
- e. Approve January 2026 invoices to pay.

Ronnie Russell made a motion to approve the consent agenda items with change and Bill Holmes seconded the motion.

VOTE: ALL IN FAVOR

II. REGULAR AGENDA:

ITEM 1. **Discussion/Action** – Elect President, Vice–President, Secretary, Treasurer, and Assistant-Treasurer

The following officers were elected by the unanimous consent of the Commissioners present after a motion by Ronnie Russell and seconded by Bill Holmes.

VOTE: ALL IN FAVOR

President: Tim Raven
Vice President: Ronnie Russell
Secretary: Bill Holmes
Treasurer: John Binford
Assistant-Treasurer: Dorinda Sims

ITEM 2. **Discussion/Action** – Discuss and take action concerning District Community Risk Reduction (CRR) plan.

A draft Community Risk Reduction (CRR) plan was presented for discussion. The goals and need for the CCR plan were discussed. A final plan will be presented at a future meeting.

NO ACTION TAKEN

ITEM 3. Discussion/Action – Discuss and take action to remove up to 13.64 acres of District territory located north of Weatherford Road in the R.M. Wyatt Survey, annexed by the City of Grand Prairie on December 16, 2025, by ordinance 11815-2025.

A City of Grand Prairie annexation ordinance approved at the Grand Prairie City Council meeting, held on December 16, 2025, was presented. The ordinance included 13.64 acres of District territory located north of Weatherford Road in the R.M. Wyatt Survey. After discussion, John Binford made a motion to remove the acreage located in the District that was included in the 13.64 acres annexation, effective December 15, 2025. Dorinda Sims seconded the motion.

VOTE: ALL IN FAVOR

ITEM 4. Discussion/Action – Discuss and take action to approve a treasurer's bond in the amount of \$100,000, as required by the Ellis County Judge.

The Ellis County Judge John Wray determined the amount of bond for the District treasurer, as required by Section 775.037 (b) of the Texas Health & Safety Code, is \$100,000. After discussion Ronnie Russell moved to approve a \$100,000 bond for the District Treasurer and Bill Holmes seconded the motion.

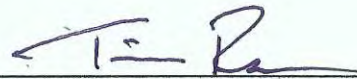
VOTE: ALL IN FAVOR

III. DISTRICT RESIDENT COMMENTS

No District residences addressed the Emergency Commissioners.

IV. Adjournment

Tim Raven adjourned the meeting at 6:20 p.m.



Tim Raven, PRESIDENT

ATTEST:



Bill Holmes, SECRETARY