

Ellis County Emergency Services District #2

Meeting Minutes Regular Meeting March 16, 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 President Tim Raven at 5:09 p.m. Commissioners present were:

President Tim Raven
Vice-President Ronnie Russell
Treasurer John Binford
Secretary Bill Holmes
Asst. Treasurer Dorinda Sims

CONSENT AGENDA:

- 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.

A motion was made by Ronnie Russell to approve the consent agenda items and John Binford seconded the motion.

VOTE: ALL IN FAVOR

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.

A payment in the amount of \$734,250 to the City of Midlothian, a payment in the amount of \$391,392.50 to the City of Ovilla, a payment in the amount of \$164,500 to the City of Grand Prairie, and the first half payment due to the City of Venus, based on FY 2025-2026 budget amounts and agreements, were presented for approval. After discussion John Binford made a motion to approve the payments to the City of Midlothian, City of Ovilla, City of Grand Prairie and the City of Venus once the City of Venus FY 25-26 agreement is approved by the Venus City Council and the 2025 Certified Value of District property in the City of Venus is received from the Ellis Appraisal District. Ronnie Russell seconded the motion.

VOTE: ALL IN FAVOR

ITEM 2. 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.

A purchase agreement from Safe Industries for a new 2026 E-One Select Series Pumper was presented for approval. This pumper will be added to the current City of Ovilla agreement. The delivery time is 19 months. The City of Ovilla will contribute the proceeds from the sale of the 2003 Pierce Pumper and the 2006 Light & Air Unit, that will be used for the initial debt payments. District Manager Tom Manning recommended the District engage Ed King with

Government Capital to secure funding for this purchase by December 2026. First debt payment would be due in December 2027. After discussion, John Binford made a motion to approve the purchase agreement with Safe Industries in the amount of \$1,313,000.00 and the engage Government Capital to secure funding by December 2026 for this purchase. Dorinda Sims seconded the motion.

VOTE: ALL IN FAVOR

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.

District Manager Tom Manning presented a capital item list of items to purchase with new District debt. The items include contribution with City of Ovilla grant funds to purchase a new Type VI brush truck, Ovilla Fire Department equipment, PPE and medical equipment for Medic 702, District vehicle and equipment, and Midlothian Fire Department PPE and medical equipment. The final list of items will be presented with a new debt resolution at a future meeting.

NO ACTION TAKEN

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.

A City of Grand Prairie annexation ordinance approved at the Grand Prairie City Council meeting, held on February 17, 2026, was presented. The ordinance included 8 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

III. DISTRICT RESIDENT COMMENTS

No District residents addressed the Emergency Commissioners.

Adjournment

Tim Raven adjourned the meeting at 6:25 p.m.



Tim Raven, PRESIDENT

ATTEST:



Bill Holmes, SECRETARY