

Ellis County Emergency Services District #2

Meeting Minutes Regular Meeting April 20, 2026

A regular meeting of the Ellis County Emergency Services District #2 was held at 5:00 p.m. at the Larry C. Marlow Fire Annex, 105 S. Cockrell Hill, Ovilla, Texas.

President Tim Raven called the meeting to order at 5:14 p.m.

Commissioners present were:

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

I. CONSENT AGENDA:

- a) Approve Minutes of Regular Meeting on March 16, 2026.
- b) Approve March 2026 Financial Transactions and March 31, 2026, Financial Report.
- c) Approve Quarterly Investment Report.
- d) Approve April 2026 invoices to pay.

A motion was made by John Binford to approve the consent agenda items as presented and Bill Holmes seconded the motion.

VOTE: ALL IN FAVOR

II. REGULAR AGENDA:

ITEM 1. **Discussion/Action** – Discussion and take action concerning a new loan in the amount of \$575,000.00, for the new Ovilla FD Equipment, Service Providers PPE, District Vehicle & Equipment, Service Providers Medical Equipment, real property improvements and equipment for the Larry C. Marlow Fire Annex. Approve Board resolution to borrow \$575,000.00 from Prosperity Bank and authorize President to sign a promissory note that will be secured with ad-valorem tax as allowed by Section 775.085 of the Texas Health & Safety Code.

A new loan to fund current additional capital items and additional repairs to the LCM Fire Annex was presented for approval. After discussion Ronnie Russell made a motion to approve a resolution to borrow \$575,000.00 from Prosperity Bank at a 3.99% interest rate and a 60-month term and authorize President to sign a promissory note that will be secured with ad-valorem tax as allowed by Section 775.085 of the Texas Health & Safety Code. Bill Holmes seconded the motion.

VOTE: ALL IN FAVOR

ITEM 2. **Discussion/Action** – Discussion and take action concerning enrolling District bank accounts into Prosperity Bank ACH and Check Positive Pay through the Treasury Center Public Funds Services. Authorize John Binford as District Treasurer to sign Prosperity Bank agreements/treasury agreements on behalf of the District.

District Manager Tom Manning presented a proposal to enroll District bank accounts into Prosperity Bank ACH and Check Positive Pay through the Treasury Center Public Funds Services. After discussion Dorinda Sims made a motion to approve a resolution authorizing John

Binford as District Treasurer to sign Prosperity Bank agreements/treasury agreements on behalf of the District. Ronnie Russell seconded the motion.

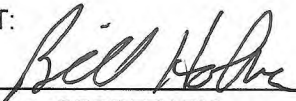
- ITEM 3. Discussion/Action** – Discussion and take action concerning the District establish accounts with TexPool and TexPool Prime Reserve Funds, local government investment pools in the State of Texas, with oversight by the State Comptroller of Public Accounts.

District Manager Tom Manning presented a proposal to establish accounts with TexPool and TexPool Prime Reserve Funds, local government investment pools in the State of Texas, with oversight by the State Comptroller of Public Accounts. After discussion, Ronnie Russell made a motion to establish accounts with TexPool and TexPool Prime Reserve Funds. John Binford seconded the motion.

- III. NO EXECUTIVE SESSION WAS HELD**
- IV. NO DISTRICT RESIDENT COMMENTS**
- V. Tim Raven adjourned the meeting at 6:23 p.m.**



Tim Raven, PRESIDENT

ATTEST: 

Bill Holmes, SECRETARY