

Ellis County Emergency Services District #2

Meeting Minutes Regular Meeting June 22, 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 5:05 p.m.

Commissioners present were:

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

I. CONSENT AGENDA:

- a. Approve Minutes of Regular Meeting on May 18, 2026, and Special Meeting on June 9, 2026.
- b. Approve May 2026 Financial Transactions and May 31, 2026, Financial Reports.
- c. Approve May 2026 invoices for payment.

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** – Discuss FY 2026-2027 budget projected taxable value and budget priorities.

The projected 2026 taxable value was presented and discussed.
NO ACTION TAKEN

ITEM 2. **Discussion/Action** – Discuss and consider adoption of a tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action

The tax and budget planning calendar for 2026 was received from the District's law firm that included the truth-in-taxation requirements for the 2026 budget and tax rate. After discussion Bill Holmes moved to approve the calendar that included a special meeting to be held on July 30, 2026, at 5:00 p.m. at the Ovilla Fire Annex. The motion also included authorization of payment of tax process publications. The special meeting will be held to propose the 2026 tax rate, confirm the date of the meeting that will include the adoption of the FY 2026-2027 budget and 2026 tax rate, and the FY 2026-2027 budget will be presented for discussion. Ronnie Russell second the motion.

VOTE: ALL IN FAVOR

ITEM 3. Discussion/Action – Discuss and consider scheduling budget meetings/workshops.

The budget will be discussed at the July 20, 2026, regular meeting, the July 30, 2026, Special Meeting, and at the August 17, 2026, regular meeting.

NO ACTION TAKEN

ITEM 4. Discussion/Action – Discuss and take action regarding approval of the September 30, 2025, District audit report conducted by YWRD.

The September 30, 2025, audit from District CPA firm: YWRD, P.C. was not received prior to the meeting but the representation letter will be sent soon. After discussion Bill Holmes moved to allow vice-President Ronnie Russell to sign the audit representations letter if President Tim Raven was not available. John Binford seconded the motion.

VOTE: ALL IN FAVOR

III. DISTRICT RESIDENT COMMENTS

No district residents attended the meeting.

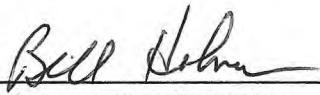
IV. Adjournment

Tim Raven adjourned the meeting at 5:56 p.m.



Tim Raven, PRESIDENT

ATTEST:



Bill Holmes, SECRETARY