Ellis County Emergency Services District #2

Meeting Minutes
Regular Meeting
July 20, 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 5:12 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 June 22, 2026.
b. Approve June 2026 Financial Transactions and June 30, 2026, Financial Reports.
c. Approve July 2026 invoices for payment.
d. Approve April 1, 2026, to June 30, 2026, investment report.

A motion was made by John Binford to approve the consent agenda items except for the quarterly investment report that will be presented at the next regular meeting in August and Ronnie Russell seconded the motion.
VOTE: ALL IN FAVOR

II. REGULAR AGENDA:

ITEM 1. **Discussion/Action –** Discuss preliminary 2026 appraisal roll from the Ellis County Appraisal District and sales tax projection.

Discussed preliminary 2026 appraisal roll from Ellis County Appraisal District. Also discussed projected FY 2026-2027 sales tax revenue, based on October 2025 to July 2026 sales tax revenue received.
NO ACTION TAKEN

ITEM 2. **Discussion/Action – Presentation and d**iscussion concerning FY 2026-2027 preliminary budget that includes service contracts with provider cities. Take action as necessary.

A draft summary budget was presented for discussion. A proposed budget will be presented at July 30, 2026, special meeting.
NO ACTION TAKEN

ITEM 3. **Discussion/Action** – Presentation and discussion from District Manager concerning:

1. A July 8, 2026, meeting with City of Venus concerning annexations.

District Manager Tom Manning presented information from July 8, 2026, meeting concerning City of Venus annexations. The benefits of keeping City of Venus annexed territory in the District were included in the meeting discussions
NO ACTION TAKEN

2. Update on purchase of capital items included in 2026 loan and proposed changes to capital items to purchase.

A 2026 loan schedule with the current status of included capital items was presented. Tom Manning requested the heart monitor purchase be removed from the capital item list and add the purchase of medical equipment in the amount of $10,480.00 and hydrant test equipment in the amount of $10,492.00. After discussion Dorinda Sims moved to approve the proposed changes and Bill Holmes seconded the motion.
VOTE:ALL IN FAVOR

3. Completed September 30, 2025, audit from YWRD.

The September 30, 2025, audit from YWRD.was presented. After discussion Dorinda Sims moved to accept the audit report and Bill Holmes seconded the motion.
VOTE:ALL IN FAVOR

4. Completed electrical repairs to LCM Fire Annex.

Bill Holmes presented information regarding the completed electrical repairs to the LCM Fire Annex.
NO ACTION TAKEN

III. DISTRICT RESIDENT COMMENTS

No district residents were present.

IV. EXECUTIVE SESSION

No executive session was held.

Adjournment

Tim Raven adjourned meeting at 6:42 p.m.

Tim Raven, PRESIDENT

ATTEST:

Bill Holmes, SECRETARY