

## Ellis County Emergency Services District #2

### Meeting Minutes Regular Meeting September 15, 2025

A regular meeting of the Ellis County Emergency Services District #2 was held at 5:00 p.m. at the Midlothian Public Safety Facility, 1111 George W. Raffield, Jr. Way, Midlothian, Texas.

The meeting was called to order by President Tim Raven at 5:34 p.m. Commissioners present were:

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

#### CONSENT AGENDA:

- a. The minutes of the regular meeting on August 18, 2025, were presented for approval.
- b. The August 31, 2025, financial reports and the August 2025 financial transactions were presented for approval.
- c. Approve September 2025 Invoices for payment.

John Binford made a motion to approve the consent agenda items and Ronnie Russell seconded the motion.

VOTE: ALL IN FAVOR

#### REGULAR AGENDA:

**ITEM 1. Discussion/Action** - Discussion and take action as necessary concerning purchase of Bauer cascade system from August Industries, through Buyboard contract 698-23, in the amount of \$80,350.00. Rescind approval of purchase of cascade system from August Industries in the amount of \$66,290.00, on August 18, 2025.

An updated proposal from August Industries for a Bauer cascade system, in the amount of \$80,350.00, was presented for approval. This proposal will replace the purchase of a Bauer cascade system, approved on August 18, 2025, in the amount of \$66,290.00. This purchase will be made through Buyboard contract 698-23. After discussion, Dorinda Sims made a motion to approve the purchase of the Bauer cascade system, in the amount of \$80,350.00, and to rescind the August 18, 2025, purchase of the Bauer cascade system, in the amount of \$66,290.00. Ronnie Russell seconded the motion.

VOTE: ALL IN FAVOR

**ITEM 2. Discussion/Action** - Discussion and take action as necessary concerning approving audit engagement letter with YWRD, P.C. for FY 2024-2025.

The September 30, 2025, audit engagement letter from YWRD, P.C. was presented for approval. After discussion, Dorinda Sims made a motion to approve and John Binford seconded the motion.

VOTE: ALL IN FAVOR

**ITEM 3.**                    **Discussion/Action** – Discuss and take action on City of Venus 2025 – 2026 service contract, receive update from Venus Fire Chief, and approve second half FY 2024-2025 payment.

The City of Venus 2025 – 2026 service contract was not presented. This contract will be presented at a future meeting. The City of Venus ESD #2 calls for service was presented by new Fire Chief Brad Hargrove. John Binford made a motion to approve the second half FY 2024-2025 payment. Bill Holmes seconded the motion.

VOTE: ALL IN FAVOR

**ITEM 4.**                    **Discussion/Action** – Discuss and take action on City of Midlothian 2025 – 2026 service contract and approve second half FY 2024-2025 payment.

A five-year contract based on the FY 25-26 budget amounts was presented for approval. After discussion, a motion was made by John Binford and seconded by Ronnie Russell to approve the FY 2025-2026 City of Midlothian service contract and approve second half FY 2024-2025 payment.

VOTE: ALL IN FAVOR

**ITEM 5.**                    **Discussion/Action** – Discuss and take action on City of Ovilla 2025 – 2026 service contract amendment and approve final FY 2024-2025 payment.

The City of Ovilla 15-year service contract amendment for FY 25-26, that included budget amounts from the FY 25-26 budget, was presented for approval. After discussion, a motion was made by Dorinda Sims and seconded by John Binford to approve the 2024-2025 City of Ovilla service contract and approve second half FY 2024-2025 payment.

VOTE: ALL IN FAVOR

**ITEM 6.**                    Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2025, to October 14, 2026.

The renewal agreement from October 15, 2025, to October 14, 2026, with Emergency Services Marketing Corp., Inc. (iamresponding.com) for CERT group notification and communication system was presented for approval. After discussion John Binford made a motion to approve and Bill Holmes seconded the motion.

VOTE: ALL IN FAVOR

**ITEM 7.**                    Discussion/Action – Discuss and take action to remove the following District territory annexed by the City of Grand Prairie:

1. June 17, 2025, annexation of 19.955 acres included in Ordinance No. 11716-2025
2. July 14, 2025, annexation of 157.24 acres included in Ordinance No. 11720-2025
3. August 5, 2025, annexation of 718.154 acres included in Ordinance No. 11732-2025
4. August 19, 2025, annexation of 8.566 acres included in ordinance No. 11748-2025.

Four (4) City of Grand Prairie annexation ordinances approved at the Grand Prairie City Council meetings, held on June 17, 2025, July 14, 2025, August 5, 2025, and August 19, 2025, were presented. Ordinance No. 11716-2025 included 19.955 acres, Ordinance No. 11720-2025 included 157.34 acres, Ordinance No. 11732-2025 included 718.154 acres, and Ordinance No. 11748-2025 included 8.566 acres. After discussion, John Binford made a motion to remove the acreage located in the District that was included in the four (4) annexation ordinances, effective September 15, 2025, and Dorinda Sims seconded the motion.

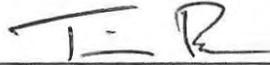
VOTE: ALL IN FAVOR

**DISTRICT RESIDENT COMMENTS**

No District residents commented at the meeting.

**Adjournment**

Tim Raven adjourned the meeting at 6:35 p.m.



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Tim Raven, PRESIDENT

ATTEST:



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Bill Holmes, Secretary