

**POSTED**

JAN 20 2026

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**AGENDA**

**Public Board Meeting**

January 27, 2026 at 6:30 pm

THERE WILL BE A MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #4

**Location:**

Red Oak Fire Department, 547 Methodist St, Red Oak, Texas

**CALL TO ORDER:**

**I. PUBLIC COMMENTS**

Members of the public may sign up to speak. The Board may not take action on any matter that is not on the Agenda. Please limit comments to three (3) minutes.

**II. CONSENT AGENDA**

The following items are routine in nature and may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event, those items will be pulled from the consent agenda for individual consideration:

- A. Approve Minutes from November 18, 2025, Meeting;
- B. Financial Reports and payment of invoices.

**III. REGULAR AGENDA**

- A. Discuss and take action on approving and accepting statements and oaths of office for appointed / reappointed commissioners;
- B. Discuss and take action regarding election of officers for board;
- C. Discuss and take action on required ESD Annual Audit Authorization for Tom Manning;
- D. Discuss and take action on approving quarterly investment report for the 4<sup>th</sup> quarter of previous year;
- E. Discuss and take action on approving publication of notice of address of administrative office location;
- F. Fire Chief Reports regarding emergency operations, response times, call volume, training, management activities, personnel and membership and take any related action;
- G. Commissioner Reports on District-related work since the previous month's meeting;
- H. Discuss and take action to approve disannexation orders and remove territory annexed by the City of Red Oak for the following:
  - 1. Ordinance No. 25-001, annexation of 96.564 acres dated January 13, 2025;
  - 2. Ordinance No. 25-002, annexation of 322.1244 acres dated January 13, 2025;
  - 3. Ordinance No. 24-004, annexation of 8.9473 acres dated January 8, 2024;
  - 4. Ordinance No. 25-005, annexation of 19.803 acres dated January 8, 2024;
  - 5. Ordinance No. 23-057, annexation of 164.670 acres dated November 13, 2023;
  - 6. Ordinance No. 23-036, annexation of 11.748 acres dated September 11, 2023;
  - 7. Ordinance No. 23-023, annexation of 387.109 acres dated July 10, 2023;
  - 8. Ordinance No. 23-017, annexation of 83.956 acres dated May 8, 2023;
  - 9. Ordinance No. 22-043, annexation of 110.967 acres dated October 11, 2022;
  - 10. Ordinance No. 22-042, annexation of 88.766 acres dated October 11, 2022;
  - 11. Ordinance No. 22-024, annexation of 71.880 acres dated August 8, 2022;

12. Ordinance No. 22-019, annexation of 46.72 acres dated June 13, 2022;
13. Ordinance No. 22-012, annexation of 5.406 acres dated April 11, 2022;
14. Ordinance No. 22-004, annexation of 147.47 acres dated March 14, 2022;
15. Ordinance No. 21-017, annexation of 223.493 acres dated July 12, 2021;
16. Ordinance No. 21-016, annexation of 206.285 acres dated July 12, 2021; and
17. Ordinance No. 19-053, annexation of 28.215 acres dated November 19, 2019.

- I. Consider setting next meeting on February 23, 2026, at 6:30 pm.

#### IV. ADJOURNMENT

This is to certify that a copy of the Notice Ellis County Emergency Services District #4 Regular Meeting was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Red Oak Fire Department, 547 N. Methodist Street, Red Oak, Texas on or before 5:00 p.m. January 21, 2026.

**The Board may retire to Executive Session any time between the meeting, opening, and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.**

Ellis County Emergency Services District No. 4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please visit or call Justin Lentz, Secretary for Ellis County Emergency Services District No. 4, at (469) 218-7713 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.