

Ellis County Emergency Services District #2

POSTED

Agenda
Regular Meeting
June 16, 2025
5:00 p.m.

JUN 13 2025
COUNTY CLERK
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 16, 2025, AT 5:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

Meeting Called to Order

I. CONSENT AGENDA

The following items 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 of Regular Meeting on May 19, 2025.
- b. Approve May 2025 Financial Transactions and May 31, 2025, Financial Reports.
- c. Approve May 2025 invoices for payment.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss FY 2025-2026 budget projected taxable value and budget priorities.
- ITEM 2.** **Discussion/Action** – Discuss and consider adoption of the tax and budget planning calendar for 2025 and take any related action.
- ITEM 3.** **Discussion/Action** – Discuss and take action regarding tax year 2025 assessment and truth-in-taxation services and consideration of engaging the District's law firm, The Carlton Law Firm, P.L.L.C., for these services.
- ITEM 4.** **Discussion/Action** – Discuss and take action regarding payment of \$8,000.00 to the City of Midlothian for reimbursement of SAFER grant writing services, for staffing at the proposed Midlothian Fire Station #4.
- ITEM 5.** **Discussion/Action** – Discussion and take action concerning a new loan in the amount of \$720,000.00, for the new Ovilla FD Medic 702, fire equipment, and real property improvements to the Larry C. Marlow Fire Annex. Approve refinancing the remaining balance from the 2023 \$260,000 loan secured by a Prosperity Bank CD, into this new loan. Approve new Board resolution to borrow \$720,000.00 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. Resolution will also include allowing the current Prosperity Bank \$260,000 CD to mature.
- ITEM 6.** **Discussion/Action** – Discuss and take action regarding approval of the September 30, 2024, District audit report conducted by YWRD.
- ITEM 7.** **Discussion/Action** – Discuss and take action regarding approval of updated District Strategic Plan.
- ITEM 8.** **Presentation/Discussion** – Receive update from Commissioner Bill Holmes regarding mechanical repairs and upgrades of the LCM Fire Annex and OFD station.

III. DISTRICT RESIDENT COMMENTS

IV. EXECUTIVE SESSION

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for June 16, 2025, was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 13th day of June 2025 prior to 5:00 p.m.

Ronnie Russell
Secretary

Ellis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tom Manning, District Manager for Ellis County Emergency Services District No. 2 at (214) 325-7186 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.