

Ellis County Emergency Services District #2

Regular Meeting
October 16, 2017
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 16, 2017 AT 6:00 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 September 18, 2017, Special Meetings on September 11, 2017 and September 14, 2017.
- b. Approve September/2017 Financial Transactions and September 30, 2017 Financial Report.

II. REGULAR AGENDA

- Item 1.** **Discussion/Action** – Discussion and take action as necessary concerning an update from the Midlothian Fire Department that includes the Emergency Medical Dispatch (EMD) system and training, new radio system and land for new Midlothian Fire Station 1.
- Item 2.** **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2017 to October 14, 2018.
- Item 3.** **Discussion/Action** – Discuss and approve transfer of \$55,000 to reserve fund and approve quarterly investment report.
- Item 4.** **Discussion/Action** – Discussion and take action as necessary concerning potential developments in the Grand Prairie ETJ that is in the District.

III. 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.

IV. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for August 28, 2017 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 25th day of August 2017 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer

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, Secretary/Treasurer 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