

Ellis County Emergency Services District #2

Agenda
Regular Meeting
December 17, 2018
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 17, 2018 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 November 19, 2018.
- b. Approve November 2018 Financial Transactions and November 30, 2018 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/19 to 01/01/20.
- ITEM 2.** **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.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning Ellis County Tax Assessor and Collector fee to assess and collect ad valorem tax for 2018.
- ITEM 4.** **Discussion/Action** - Discussion and take action as necessary concerning City of Midlothian annexations debt payment received and modification of Larry C. Marlow Fire Annex loan with Prosperity Bank.

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. Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for December 17, 2018 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 14th day of December 2018 prior to 5:00 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 Relay Texas Program, 1-800-735-2988.