

**Ellis County Emergency Services District #2**

FILED FOR RECORD  
KRYSTAL VALDEZ  
ELLIS COUNTY CLERK

**Agenda**  
Regular Meeting  
September 15, 2020  
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, TUESDAY, SEPTEMBER 15, 2020 AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, MIDLOTHIAN, TEXAS.

**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 August 17, 2020.
- b. Approve August 2020 Financial Transactions and August 31, 2020 Financial Report.

**II. REGULAR AGENDA**

- ITEM 1.**                    **Discussion/Action** – Consider taking action regarding budget for fiscal year October 1, 2020 to September 30, 2021.
- ITEM 2.**                    **Discussion/Action** – Take a record vote on the District's 2020 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Ellis County Tax Assessor/Collector.
- ITEM 3.**                    **Discussion/Action** – Discuss and take action on City of Midlothian 2020 – 2021 service contract.
- ITEM 4.**                    **Discussion/Action** – Discuss and take action on City of Ovilla 2020 – 2021 service contract.
- ITEM 5.**                    **Discussion/Action** – Discuss and take action on September 30, 2019 audit report from District CPA firm: Yeldell, Wilson, Wood & Reeve, P.C.

**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 September 15, 2020 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 11th day of September 2020 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.