

# Ellis County Emergency Services District #2

Regular Meeting  
October 19, 2020  
5:00 p.m.

2020 OCT 16 PM 1:36



THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 19, 2020 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 September 15, 2020.
- b. Approve September/2020 Financial Transactions and September 30, 2020 Financial Report.

### II. REGULAR AGENDA

- Item 1.**                    **Discussion/Action** – Discussion and take action as necessary concerning amendments and additional funds to add to FY 2020-2021 contracts with the City of Midlothian and City of Ovilla.
- Item 2.**                    **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2020 to October 14, 2021.
- Item 3.**                    **Discussion/Action** – Discuss and approve transfer of funds from the Money Market operations fund to the Money Market reserve fund and approve quarterly investment report.
- Item 4.**                    **Discussion/Action** – Discuss and approve removal of District territory as a result of City of Midlothian voluntary annexations.

### 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 October 19, 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 16th day of October 2020 prior to 5:00 p.m.

A handwritten signature in blue ink, appearing to read "Tom Manning".

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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