

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5**

**AGENDA**

**February 8, 2021**

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on Monday, February 8, 2021, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

**Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Ellis County Emergency Services District No. 5 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.**

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
4. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda for a collective total of fifteen minutes. In accordance with the Texas Open Meetings Act, any response to a public comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.
5. Public Comment on agenda items: Members of the public may speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. Individual members of the public may address the Board once per item for a maximum of three minutes per person per agenda item.

**REPORTS**

6. Receive monthly report from the Treasurer and consider:
  - (a) approval of payment of monthly bills and invoices;
  - (b) approval of monthly financial report; and
  - (c) amendments to the FY21 budget, if needed;
7. Receive monthly report from CareFlite, regarding emergency operations, response type and times, and call volume;
8. Receive monthly reports from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;

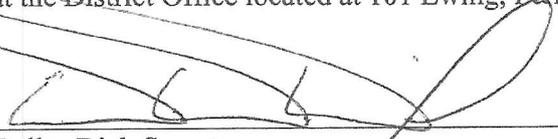
9. Receive monthly commissioner activity reports on training received and subcommittee work;

**DISCUSSION/ACTION ITEMS**

10. Discuss and consider approval of January 11, 2021 regular meeting minutes, January 28, 2020 strategic planning workshop minutes and February 4, 2020 strategic planning workshop minutes;
11. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
12. See Supplemental Agenda for election items;
13. Discuss and consider scheduling strategic planning meetings;
14. Discuss agenda items, time, and date for next meeting.

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A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Dr, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 101 Ewing, Ferris, Texas.



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Dallas Dial, Secretary  
Ellis County Emergency Services District No. 5

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Ellis County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dallas Dial, Secretary for Ellis County Emergency Services District No. 5 at (469) 866-3016 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.

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.

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
SUPPLEMENTAL MEETING AGENDA**

February 8, 2021

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 5 will hold a meeting at 7:00 p.m. on Monday, February 8, 2021, at Station #2, located at 101 Ewing, Ferris, Texas 75125. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Order Calling Election to Change the Maximum Ad Valorem Tax Rate Within the District for the May 1, 2021 election date;
2. Discuss and consider approval of the Order Calling Election to Change the Rate of Local Sales and Use Tax Within the District for the May 1, 2021 election date;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
4. Discuss and consider approval of the Contract for Election Services for May 1, 2021, Election, including Resolution Approving Contract for Election Services;
5. Authorize District's attorney to give Notice of Election for the May 1, 2021, election; and
6. Discuss and consider adoption of an election calendar and consider any other matters in connection with the District's May 1, 2021, election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5  
DEL CONDADO DE ELLIS**

AGENDA SUPLEMENTAL DE LA REUNIÓN

8 DE FEBRERO, 2021

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 5 del Condado de Ellis celebrará una reunión a las 7:00 p.m., el lunes, 8 de febrero de 2021, en la Estación Número 2, 101 Ewing, Ferris, Texas 75125. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima dentro del Distrito para la fecha de elección del 1 de mayo de 2021;
2. Discutir y considerar la aprobación de la Orden para Convocar la Elección para Cambiar las Ventas Locales y Usar Tasa de Impuestos Dentro del Distrito para la fecha de elección del 1 de mayo de 2021;
3. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
4. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la Elección del 1 de mayo de 2021 incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales;
5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 1 de mayo de 2021; y
6. Discutir y considerar la adopción de un calendario electoral y cualquier otro asunto relacionado a la Elección del Distrito el 1 de mayo de 2021.