

Ellis County Emergency Services District #2

2021 JUN 18 PM 2: 26

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

Agenda
Regular Meeting
June 21, 2021
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 21, 2021 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 March 15, 2021 and May 17, 2021.
- b. Approve March, April, May 2021 Financial Transactions and May 31, 2021 Financial Reports.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss FY 2020-2021 budget projected taxable value, budget priorities and budget request from service providers
- ITEM 2.** **Discussion/Action** – Discuss and approve audit engagement letter from YWRD, P.C. for required FY 19-20 audit.
- ITEM 3.** **Discussion/Action** – Discuss and consider adoption of the tax and budget planning calendar for 2021 and take any related action.
- ITEM 4.** **Discussion/Action** – Discuss District website status, accessibility and posting requirements and take any related action.
- ITEM 5.** **Discussion/Action** – Discuss and take action regarding tax year 2021 assessment and truth-in-taxation services and consideration of engaging the District’s law firm, The Carlton Law Firm, P.L.L.C., for these services.

DISTRICT RESIDENT COMMENTS

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.

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for June 21, 2021 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 18th day of June 2021 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.