

Ellis County Emergency Services District #2

Agenda

Regular Meeting

August 16, 2021

5:00 p.m.

2021 AUG 13 PM 2: 12

FILED FOR RECORD  
KRYSTAL VALDEZ  
ELLIS COUNTY CLERK

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, AUGUST 16, 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 Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.*

- a. Approve Minutes of Regular Meeting on July 19, 2021.
- b. Approve July/2021 Financial Transactions and July 31, 2021 Financial Reports.

**II. REGULAR AGENDA**

- ITEM 1.**            **Discussion/Action** – Presentation of the FY 2021 – 2022 proposed budget.
- ITEM 2.**            **Discussion/Action** – Discuss and take action on Service Provider Contracts: City of Midlothian FY 2021 – 2022 contract proposal and the City of Ovilla FY 2020 - 2021 contract proposal.
- ITEM 3.**            **Discussion/Action** – Discuss and take action on establishing tax year 2021 proposed tax rate, take a record vote and schedule a public hearing on tax rate and budget.
- ITEM 4.**            **Discussion/Action** – Authorize publication of “Notice of Public Hearing on Tax Increase” in the *Midlothian Mirror*.
- ITEM 5.**            **Discussion/Action** – Approve posting of “Notice About 2021 Tax Rates” and “Notice of Public Hearing on Tax Increases” to home page of District Website.
- ITEM 6.**            **Discussion/Action** – Discuss and take action to remove District territory after annexation by the City of Midlothian included in Ordinances 2019-01 and 2019-13. Authorize refund for tax year 2020 taxes paid to District.

**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 August 16, 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 13th day of August 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.