

Ellis County Emergency Services District #2

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

Agenda
Regular Meeting
September 20, 2021
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 20, 2021 AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT STATION 1, 1900 WEST MAIN STREET, 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 16, 2021.
- b. Approve August 2021 Financial Transactions and August 31, 2021 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Accept the resignation of Tom Manning as an Emergency Commissioner and Secretary/Treasurer.
- ITEM 2.** **Discussion/Action** – Consider taking action regarding budget for fiscal year October 1, 2021 to September 30, 2022.
- ITEM 3.** **Public Hearing and Discussion** – Conduct a public hearing and discussion regarding proposal to increase property taxes by adopting a 2021 tax rate of \$.09950 per \$100.
- ITEM 4.** **Discussion/Action** – Take a record vote on the District's 2021 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Ellis County Tax Assessor/Collector and authorize posting statement regarding adopted tax rate on District website home page.
- ITEM 5.** **Discussion/Action** – Discuss and take action on City of Midlothian 2021 – 2022 service contract.
- ITEM 6.** **Discussion/Action** – Discuss and take action on City of Ovilla 2021 – 2022 service contract.
- ITEM 7.** **Discussion/Action** – Discuss and take action on September 30, 2020 audit from District CPA firm: Yeldell, Wilson, Wood & Reeve, P.C.
- ITEM 8.** **Discussion/Action** – Discuss and take action regarding creating the position of District Manager to perform required financial and administrative duties for District under the direction of the Commissioners. Consider interim contract to fill this position and request District legal counsel send Commissioners an agreement for the contract District Manager position.
- ITEM 9.** **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2021 to October 14, 2022.

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 20, 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 17th day of September 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.