

Ellis County Emergency Services District #2

Regular Meeting
 October 18, 2021
 5:00 p.m.

FILED FOR RECORD
 KRYSTAL VALDEZ
 ELLIS COUNTY CLERK

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 18, 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 September 20, 2021.
- b. Approve September/2021 Financial Transactions and September 30, 2021 Financial Report.

II. REGULAR AGENDA

- Item 1.** **Discussion/Action** – Discussion and take action as necessary concerning information received at September 17-18, 2021 SAFE-D conference regarding website security and compliance.
- Item 2.** **Discussion/Action** – Discussion and take action as necessary concerning future Fire and EMS plan for District territory in Ellis County Fresh Water Districts (ECFWD) #1 & #2. Plan will include communication with ECFWD #1 & #2 Boards and Ellis County.
- 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 designating Prosperity Bank Texas as the District Depository (Section 775.072 TX H&S Code). Also approve and add Tim Raven, John Binford and Ronnie Russell as signers of District bank accounts and remove Daniel Green, Bart Hundt and Ray Reed as signers.
- Item 5.** **Discussion/Action** – Elect Secretary and Treasurer to fill vacant positions.

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**V. REQUEST FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COMMISSIONERS AND STAFF.****VI. ADJOURNMENT**

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for October 18, 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 15th day of October 2021 prior to 5:00 p.m.

 Danny Long
 President

This meeting facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please contact Tom Manning, District Manager Ellis Co. ESD #2 at (214) 325-7186 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs.