

Ellis County Emergency Services District #2

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

Agenda
Regular Meeting
March 21, 2022
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MARCH 21, 2022 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 February 21, 2022
- b. Approve Financial Transactions and February 28, 2022 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action as necessary concerning a loan in the amount of \$230,000 for Midlothian FD Chief Vehicles (2), Midlothian FD Thermal Cameras (7) and Midlothian FD & Ovilla FD protective equipment.
- ITEM 2.** **Discussion/Action** – Approve payments to City of Midlothian and City of Ovilla per agreements.
- ITEM 3.** **Discussion/Action** – Approve and add Bill Holmes as a signer of Prosperity Bank TX accounts ending in 9621 & 7827. Also approve and add Tim Raven, John Binford and Ronnie Russell as signers of District Prosperity Bank TX account ending in 7827 and remove Daniel Green, Bart Hundt and Ray Reed as signers from this account.

III. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for March 21, 2022 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 March 2022 prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer