

**Ellis County Emergency Services District #2**

FILED FOR RECORD  
KRYSTAL VALOEZ  
ELLIS COUNTY CLERK

**Agenda**  
Regular Meeting  
July 18, 2022  
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 18, 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 June 20, 2022.
- b. Approve June 2022 Financial Transactions and June 30, 2022 Financial Report.
- c. Approve April 1 to June 30, 2022 investment report.

**II. REGULAR AGENDA**

- ITEM 1.**                    **Discussion/Action** – Discuss preliminary 2022 appraisal roll from Ellis County Appraisal District and FY 2022 – 2023 budget.
- ITEM 2.**                    **Discussion/Action** – Discuss and take action as necessary concerning District territory in the City of Venus.
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning FY 2022-2023 budget request items from service provider(s).

**III. DISTRICT RESIDENT COMMENTS**

**IV. 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 July 18, 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 15th day of July, 2022, prior to 5:00 p.m.

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Ronnie Russell  
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, District Manager 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.