

2022 AUG 12 PM 1:54

Ellis County Emergency Services District #2  
Agenda  
Regular Meeting  
August 15, 2022  
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, AUGUST 15, 2022 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 18, 2022.
- b. Approve July/2022 Financial Transactions and July 31, 2022 Financial Reports.

**II. REGULAR AGENDA**

- ITEM 1.**            **Discussion/Action** – Presentation of the FY 2022 – 2023 proposed budget.
- ITEM 2.**            **Discussion/Action** – Discuss and take action on Service Provider Contracts: City of Midlothian FY 2022 – 2023 contract proposal and the City of Ovilla FY 2022 - 2023 contract proposal.
- ITEM 3.**            **Discussion/Action** – Discuss and take action on establishing tax year 2022 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 2022 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 increase funding for Midlothian Fire Department capital items included in the 2022 \$230,000 loan from Prosperity Bank.
- ITEM 7.**            **Discussion/Action** – Discuss and take action concerning an interlocal agreement with the City of Venus to provide fire and EMS first responder services in the District that is in the City of Venus city limits.

**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 15, 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 12th day of August 2022 prior to 5:00 p.m.

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Ronnie Russell  
Secretary

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.