

## Ellis County Emergency Services District #2

# POSTED

Agenda  
Regular Meeting  
December 19, 2022  
5:00 p.m.

DEC 16 2022  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 19, 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 a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.*

- a. Approve Minutes of Regular Meeting on November 21, 2022..
- b. Approve November 2022 Financial Transactions and November 30, 2022 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/23 to 01/01/24.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning removal of District territory included in a 4.96 acre annexation by City of Midlothian Annexation Ordinance 2022-60..
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning information received from the Ellis Appraisal District concerning the District's taxable value located in the City of Venus city limits.
- ITEM 4.**                    **Discussion/Action** – Discussion and update concerning development in Ellis County Fresh Water District #1 and #2 and proposed Highland Lakes MUD.

#### 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 December 19, 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 16th day of December 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, 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.