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JAN 13 2023

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

Ellis County Emergency Services District #2

**Agenda
Regular Meeting
January 16, 2023
5:00 p.m.**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 16, 2023 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 December 19, 2022.
- b. Approve Financial Transactions and December 31, 2022 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Elect President, Vice – President, Secretary, Treasurer, and Asst. Treasurer for 2023.
- ITEM 2.** **Discussion/Action** – Discuss and take action to purchase outdoor waring siren(s) to be located in the District and provide coverage to District residents.
- ITEM 3.** **Discussion/Action** – Discuss and take action as necessary concerning a quote from Fully Promoted for District supplies.

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 January 16, 2023 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 13th day of January 13, 2023 prior to 5:00 p.m.

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.