

**Ellis County Emergency Services District #2**

**POSTED**

**Agenda**  
Regular Meeting  
March 27, 2023  
5:00 p.m.

**MAR 24 2023**  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MARCH 27, 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 February 20, 2023
- b. Approve Financial Transactions and February 28, 2023 Financial Report.

**II. REGULAR AGENDA**

- ITEM 1.**                    **Discussion/Action** – Approve payments to City of Midlothian, City of Ovilla and City of Venus for responses in the District as included in current agreements.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning upgrades to the Midlothian Fire Department training center and other Midlothian Fire Department facilities and additional firefighter safety equipment.
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning quote for individual outdoor warning siren(s) from Goodard Enterprises. Also discuss outdoor warning siren project and any hardware additions to each location.
- ITEM 4.**                    **Discussion/Action** – Discussion and take action as necessary concerning Interlocal Agreement between Region 8 Education Service Center and the District. Approve The Interlocal Purchasing System (TIPS) Board Resolution with TIPS Purchasing Cooperative offered by Region VIII Education Service Center.
- ITEM 5.**                    **Discussion** – Receive a report from the Emergency Commissioners that attended the SAFE-D sponsored “Third Tuesday at the Capitol” day meeting on March 21, 2023, at the Texas Capitol.

### **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. Adjournment**

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for March 27, 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 24th day of March 2023 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.