

## Ellis County Emergency Services District #2

Agenda  
Regular Meeting  
September 18, 2023  
5:00 p.m.

**POSTED**

**SEP 15 2023**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 18, 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 August 15, 2023.
- b. Approve August 2023 Financial Transactions and August 31, 2023 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss and take action concerning adding the cost to purchase additional land behind Midlothian Fire Station #2, by the City of Midlothian, to be included in the Midlothian Fire Station #2 storage building project included in the FY 2023-2024 budget. Discuss project timeline.
- ITEM 2.**                    **Discussion/Action** – Discuss and take action concerning Midlothian Fire Department capital items included in FY 2023-2024 budget.
- ITEM 3.**                    **Discussion/Action** – Discuss and take action on City of Venus 2023 – 2024 service contract, review FY 2022-2023 calls for service, Venus FD budget and approve second half FY 2022-2023 payment.
- ITEM 4.**                    **Discussion/Action** – Discuss and take action on City of Midlothian 2023 – 2024 service contract and approve second half FY 2022-2023 payment.
- ITEM 5.**                    **Discussion/Action** – Discuss and take action on City of Ovilla 2023 – 2024 service contract and approve second half FY 2022-2023 payment.
- ITEM 6.**                    **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2023 to October 14, 2024.

#### 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 September 18, 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 15th day of September 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.