

**POSTED**

**OCT 13 2023**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

**Ellis County Emergency Services District #2**

Regular Meeting  
October 16, 2023  
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 16, 2023 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 September 18, 2023.
- b. Approve September/2023 Financial Transactions and September 30, 2023 Financial Report.

**II. REGULAR AGENDA**

- Item 1.**                    **Discussion/Action** – Discuss and take action concerning 5 year plan.
- Item 2.**                    **Discussion/Action** – Discuss and approve transfer of funds from the Money Market operations fund to the Money Market reserve fund and approve quarterly investment report.
- Item 3.**                    **Discussion** – Discuss City of Midlothian October 3, 2023 City Council Workshop concerning ESD #2 and meeting with City Manager on October 12, 2023.
- Item 4.**                    **Discussion/Action** – Discuss and take action concerning District Manager agreement with Tom Manning.

**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 October 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 October 2023 prior to 5:00 p.m.

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Ronnie Russell  
Secretary

This meeting facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please contact Tom Manning, District Manager Ellis Co. ESD #2 at (214) 325-7186 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs.