

Ellis County Emergency Services District #2
Agenda
Regular Meeting
November 27, 2023
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 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 October 16, 2023.
- b. Approve October 2023 Financial Transactions and October 31, 2023 Financial Report.
- c. Approve contract with HDL Companies for tax forecasting services.

II. REGULAR AGENDA

- ITEM 1.** **Discussion** – Discuss City of Midlothian October 24, 2023 City Council Workshop concerning ESD #2 and upcoming November 28, 2023 meeting with Midlothian Fire Chief and December 5, 2023 City of Midlothian City Council Workshop concerning ESD #2.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning renewal of Workers' Compensation policy effective November 28, 2023.
- ITEM 3.** **Discussion/Action** – Discuss and take action concerning upcoming meeting with The Carlton Law Firm on December 6, 2023.
- ITEM 4..** **Discussion/Action** Discuss and take action concerning District Manager meeting with the Ovilla Fire Chief and Ovilla City Manager on November 1, 2023.
- ITEM 5.** **Discussion/Action** – Discuss and take action concerning 5 year plan update.
- ITEM 6.** **Discussion/Action** – Discuss and take action regarding proposals for outdoor warning system from Omni Warn and JTS.
- ITEM 7.** **Discussion/Action** – Discussion and take action as necessary concerning attendance by Emergency Commissioner(s) at the SAFE-D 2024 Annual Conference on February 22, 2024 to February 24, 2024 in Irving, Texas..

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 November 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 November 2023 prior to 5:00 p.m.

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