

## Ellis County Emergency Services District #2

# POSTED

DEC 15 2023

COUNTY CLERK  
ELLIS COUNTY, TEXAS

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

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 18, 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 November 27, 2023.
- b. Approve November 2023 Financial Transactions and November 30, 2023 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/24 to 01/01/25.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning agreement with Touchstone District Services regarding communication service and recommended upgrades to website from Touchstone District Services.
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning agreement with Mike Pietsch, P.E. Consulting Services, Inc. regarding ISO Public Protection Class consulting services.
- ITEM 4.**                    **Discussion** – Discuss City of Midlothian December 5, 2023 City Council Workshop concerning ESD #2 and update on 5 year strategic plan.
- ITEM 5.**                    **Discussion** – Discuss future funding options for District.
- ITEM 6.**                    **Discussion/Action** – Discuss service provider contracts and future service provider needs.

#### 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 December 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 December 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.