

## Ellis County Emergency Services District #2

Agenda  
Regular Meeting  
January 29, 2024  
5:00 p.m.

# POSTED

JAN 26 2024

COUNTY CLERK  
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 29, 2024 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 December 18, 2023.
- b. Approve Financial Transactions and December 31, 2023 Financial Report.
- c. Approve Quarterly Investment Report.
- d. Approve publication of Notice of Administrative Office Location.

#### II. REGULAR AGENDA

- ITEM 1. **Discussion/Action** – Elect President, Vice President, Secretary, Treasurer, and Asst. Treasurer for 2024.
- ITEM 2. **Discussion/Action** – Approve renewal of Treasurer's bond.
- ITEM 3. **Discussion/Action** – Review training requirements and compliance status for each commissioner.
- ITEM 4. **Discussion/Action** – See Supplemental Agenda for Election Matters.
- ITEM 5. **Discussion/Action** – Discuss and take action as necessary concerning communication services from Touchstone District Services.
- ITEM 6. **Discussion/Action** – Discuss service provider contracts and future service provider needs.
- ITEM 7. **Discussion/Action** – Discuss and take action concerning new District website.
- ITEM 8. **Discussion/Action** – Discuss and take action as necessary concerning ISO report from Mike Pietsch, P.E. Consulting Services, Inc.
- ITEM 9. **Discussion** – Receive update on 5-year strategic plan.

#### 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 January 29, 2024 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 26th day of January, 2024 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 by dialing 7-1-1 or 1-800-735-2988.

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
SUPPLEMENTAL MEETING AGENDA**

January 29, 2024

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 2 will hold a meeting at 5:00 p.m., on Monday, January 29, 2024, at the Midlothian Fire Department Station 1, 1900 West Main Street, Midlothian, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Order Adopting and Implementing Bilingual Election Requirements;
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
4. Discuss and consider approval of the Order Calling Election to Adopt a Local Sales and Use Tax within the District for May 4, 2024;
5. Authorize District's attorney to give Notice of Election for May 4, 2024;
6. Discuss and consider adoption of an election calendar for the District's May 4, 2024, election; and and
7. Any other matters in connection with the District's May 4, 2024, Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2  
DEL CONDADO DE ELLIS  
AGENDA SUPLEMENTAL DE LA REUNIÓN**

29 DE ENERO DE 2024

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA  
NÚMERO 2 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS  
INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 2 del Condado de Ellis tendrá una reunión a las 5:00 p.m., el lunes, 29 de enero de 2024, en el Estación 1 del Departamento de Bomberos de Midlothian, 1900 West Main Street, Midlothian, Texas 75154. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando los Requisitos Electorales Bilingües;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema de la Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
3. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;

4. Discutir y considerar la aprobación de la Orden para Convocar la Elección para Adoptar Impuesto Local de Ventas y Uso Dentro del Distrito para la fecha de elección del 4 de mayo de 2024;
5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de mayo de 2024;
6. Discutir y considerar la adopción de un calendario electoral para la elección del Distrito del 4 de mayo de 2024; y
7. Cualquier otro asunto relacionado a la Elección del Distrito el 4 de mayo de 2024.