

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
February 19, 2024  
5:00 p.m.

**POSTED**

**FEB 16 2024**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 19, 2024 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 January 29, 2024.
- b. Approve January 2024 Financial Transactions and January 31, 2024 Financial Report.
- c. Approve First Quarter Investment Report

#### II. REGULAR AGENDA

- ITEM 1.**                    **Workshop** – Discussion with invited City of Ovilla City Council members and City Manager concerning funding of additional Ovilla Fire Department firefighters/paramedics and the addition of a full time medic unit.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning ISO report.
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning agreement with GIS Our Data for mapping District boundaries.
- ITEM 4.**                    **Discussion/Action** – Discussion and take action concerning approval of the Clicktunity contract.
- ITEM 5**                    **Discussion/Action** – Discuss service provider contracts and future service provider needs.
- ITEM 6.**                    **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

##### Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for February 19, 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 16th day of February 2024 prior to 5:00 p.m.

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Bill Holmes  
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.