

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting  
March 18, 2024  
5:00 p.m.

# POSTED

MAR 15 2024

COUNTY CLERK  
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MARCH 18, 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 February 19, 2024
- b. Approve Financial Transactions and February 29, 2024 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.** Discussion/Action – Approve payments to City of Midlothian, City of Ovilla and City of Venus for responses in the District as included in current agreements.
- ITEM 2.** Discussion/Action – See Supplemental Agenda for Election Matters.
- ITEM 3.** Discussion/Action – Receive update on 5-year strategic plan including proposed special districts that are included in the District. Take action as necessary concerning preliminary and final plans to present.
- ITEM 4.** Discussion/Action – Review, discuss *Order Establishing Records Management Program, Appointing Records Management Officer, and Appointing Public Information Coordinator* and take action as necessary.

#### 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 March 18, 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 15th day of March 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**

March 18, 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, March 18, 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 and adoption of the Resolution Approving Joint Contract for Election Services;
2. Discuss and take action as necessary regarding election information from Touchstone District Services; and
3. 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 SUPPLEMENTAL DE LA REUNIÓN**

18 DE MARZO 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, 18 de marzo de 2024, en el Estación 1 del Departamento de Bomberos de Midlothian, 1900 West Main Street, Midlothian, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación y adopción de la Resolución para Aprobar el Contrato Conjunto de Servicios Electorales;
2. Discutir y tomar medidas según sea necesario con respecto a la información electoral de los Servicios del Distrito de Touchstone; y
3. Cualquier otro asunto relacionado a la Elección del Distrito el 4 de mayo de 2024.