

**Ellis County Emergency Services District #2**

**Agenda**

Regular Meeting

April 29, 2024

5:00 p.m.

**POSTED**

**APR 26 2024**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, APRIL 29, 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 April 10, 2024 Special Meeting
- b. Approve April 2024 Invoices for Payment
- c. Quarterly investment report.

**II. REGULAR AGENDA**

- ITEM 1.**                    **Discussion/Action** – Discussion and take action as necessary concerning the FY 23-24 contract with City of Ovilla, regarding full time Fire Chief position funding.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning agreement with GIS Our Data to produce maps with the data required for the June 11, 2024 ISO grading, included in the April 18, 2024, email from ISO Consultant Mike Pietsch, P.E.
- ITEM 3.**                    **See Supplemental Agenda for Election Matters.**
- ITEM 4.**                    **Discussion/Action** – Discussion and take action to review and approve updated budget amounts in FY 2023 – 2024 budget.
- ITEM 5.**                    **Discussion/Action** – Discussion and take action concerning a Board resolution to renew the October 5, 2023 \$260,000 promissory note to Prosperity Bank and renew the \$260,000 certificate of deposit, held by Prosperity Bank as collateral.

**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 April 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 April 2024 prior to 5:00 p.m.

\_\_\_\_\_  
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, 1-800-735-2988.

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

April 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, April 29, 2024, at the Larry C. Marlow Fire Annex, 105 S. Cockrell Hill Road, Ovilla, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and take action as necessary concerning May 4, 2024, sales tax election and voter education efforts;
2. Receive update from Touchstone District Services and discuss and take action as necessary; and
3. Any other matters in connection with the District's May 4, 2024, Election.

\*\*\*\*\*

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

29 DE ABRIL 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 abril de 2024, en el Anexo Contra Incendios Larry C. Marlow, 105 S. Cockrell Hill Road, Ovilla, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y tomar medidas según sea necesario con respecto al 4 de mayo de 2024, la elección del impuesto sobre las ventas y los esfuerzos de educación electoral;
2. Recibir actualización sobre las elecciones del 4 de mayo de 2024 de Touchstone District Services y discutir y tomar medidas según sea necesario; y
3. Cualquier otro asunto relacionado a la Elección del Distrito el 4 de mayo de 2024.