

Ellis County Emergency Services District #2

POSTED

**Agenda
Special Meeting
May 13, 2024
5:00 p.m.**

**MAY 10 2024
COUNTY CLERK
ELLIS COUNTY, TEXAS**

THERE WILL BE A SPECIAL MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, WEDNESDAY, MAY 13, 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.

II. REGULAR AGENDA

ITEM 1. **Discussion/Action** – Discussion and take action as necessary concerning the September 30, 20223 audit engagement letter from Yeldell, Wilson, Wood & Reeve, P.C.

ITEM 2. **See Supplemental Agenda for Election Matters.**

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 Special Meeting for May 13, 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 10th day of May, 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**

May 13, 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, May 13, 2024, at Larry C. Marlow Fire Annex, 105 S. Cockrell Hill Road, Ovilla, Texas 75154. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the May 4, 2024 election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Ellis County Emergency Services District No. 2's May 4, 2024 Election; 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**

13 de mayo 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 celebrará una reunión a las 5:00 p.m., el lunes, 13 de mayo de 2024, en Larry C. Marlow Fire Annex, 105 S. Cockrell Hill Road, Ovilla, Texas 75154. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 4 de mayo de 2024;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 2 del Condado de Ellis de la elección del día 4 de mayo de 2024; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 4 de mayo de 2024.