

# Ellis County Emergency Services District #2

# POSTED

**Agenda**  
Regular Meeting  
May 20, 2024  
5:00 p.m.

**MAY 17 2024**  
**COUNTY CLERK**  
**ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MAY 20, 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 April 29, 2024.
- b. Approve April 2024 Financial Transactions and April 30, 2024 Financial Report.
- c. Approve May 2024 Invoices for Payment.
- d. Approve January to April/2024 Investment Report

### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Review tax year 2024 proposed taxable value from Ellis Central Appraisal District and discuss FY 2024-2025 additional budget revenue.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning current strategic plan.
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning purchasing of a new ambulance to be placed in service at the Ovilla Fire Station. Review quotations from Southern Emergency & Rescue Vehicles Sales (Horton Emergency Vehicles), Southwest Ambulance Sales (Medix) and Frazer Ltd.
- ITEM 2.**                    **Discussion/Action** – Discuss and take action as necessary concerning budget amendment for the City of Ovilla agreement.

### III. DISTRICT RESIDENT COMMENTS

### IV. 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.

### V. Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for May 20, 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 17th day of May 2024 prior to 5:00 p.m. A copy was also electronically sent to the Ellis County Clerk for posting.

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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, 1-800-735-2988