

Ellis County Emergency Services District #2

POSTED

Agenda
Regular Meeting
July 15, 2024
5:00 p.m.

JUL 12 2024
COUNTY CLERK
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 15, 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 June 17, 2024.
- b. Approve June 2024 Financial Transactions and June 30, 2024 Financial Report.
- c. Approve July invoices for payment.
- d. Approve January 1 to June 30, 2024 investment report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss preliminary 2024 appraisal roll from the Ellis County Appraisal District and budget process for City of Ovilla FY 24-25 contract amount.
- ITEM 2.** **Discussion/Action** – Discuss and take action on September 30, 2023 audit from District CPA firm: Yeldell, Wilson, Wood & Reeve, P.C.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning FY 2024-2025 City of Midlothian contract.

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.

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for July 15, 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 12th day of July, 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.