

Ellis County Emergency Services District #2

Agenda

Regular Meeting

August 19, 2024

5:00 p.m.

POSTED

AUG 16 2024

COUNTY CLERK
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, AUGUST 19, 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 Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on July 15, 2024 and August 1, 2024 Special Meeting.
- b. Approve July/2024 Financial Transactions and July 31, 2024 Financial Reports.
- c. Approve August invoices for payment.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Consider taking action regarding budget for fiscal year October 1, 2024 to September 30, 2025.
- ITEM 2.** **Public Hearing and Discussion** – Conduct a public hearing and discussion regarding the District's 2024 proposed tax rate.
- ITEM 3.** **Discussion/Action** – Take a record vote on the District's 2024 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Ellis County Tax Assessor/Collector and authorize posting statement regarding adopted tax rate on District website home page.
- ITEM 4.** **Discussion/Action** – Discuss and take action on City of Midlothian 2024 – 2025 service contract.
- ITEM 5.** **Discussion/Action** – Discuss and take action on City of Ovilla 2024 – 2025 service contract.
- ITEM 6.** **Discussion/Action** – Discuss and take action on City of Venus 2024 – 2025 service contract.
- ITEM 7.** **Discussion/Action** – Discussion and take action as necessary concerning a consulting agreement with HDL Companies for sales tax advisory services and set-up and sales tax administration services.

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 Sections 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

IV. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for August 19, 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 16th day of August 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.