

## Ellis County Emergency Services District #2

**POSTED**

**SEP 16 2024**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

**Agenda**  
Regular Meeting  
September 16, 2024  
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 16, 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 August 19, 2024.
- b. Approve August 2024 Financial Transactions and August 31, 2024, Financial Report.
- c. Approve September 2024 Invoices for Payment.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** - Discussion and take action concerning a Board resolution to borrow \$700,000.00 from Prosperity Bank and authorize President to sign a promissory note that will be secured with ad-valorem tax as allowed by Section 775.085 of the Texas Health & Safety Code.
- ITEM 2.**                    Presentation – Presentation and discussion of the status of FY 23-24 projects and future projects.
- ITEM 3.**                    **Discussion/Action** – Discuss and take action on City of Venus 2024 – 2025 service contract, review FY 2022-2023 calls for service, Venus FD budget and approve second half FY 2023-2024 payment.
- ITEM 4.**                    **Discussion/Action** – Discuss and take action on City of Midlothian 2024 – 2025 service contract and approve second half FY 2023-2024 payment.
- ITEM 5.**                    **Discussion/Action** – Discuss and take action on City of Ovilla 2024 – 2025 service contract and approve second half FY 2023-2024 payment.
- ITEM 6.**                    **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2024 to October 14, 2025.

#### 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

##### Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for September 16, 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 13th day of September 2024 prior to 5:00 p.m.

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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.