

**POSTED**

**Ellis County Emergency Services District #2**

Regular Meeting  
October 21, 2024  
5:00 p.m.

**OCT 16 2024**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 21, 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.*

- a. Approve Minutes of Regular Meeting on September 16, 2024.
- b. Approve September 2024 Financial Transactions and September 30, 2024, Financial Report.

**II. REGULAR AGENDA**

- ITEM 1.**                    **Discussion/Action** - Discussion and take action concerning increasing the loan amount from \$700,000 to \$725,000, for the loan approved at the September 16, 2024, meeting. Approved new Board resolution to borrow \$725,000.00 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/Discussion** – Presentation and discussion of the status of FY 23-24 projects and future projects.
- ITEM 3.**                    **Discussion/Action** – Discuss and approve transfer of funds from the Money Market operations fund to the Money Market reserve fund and approve quarterly investment report.
- ITEM 4.**                    **Discussion/Action** – Discuss and take action on City of Midlothian 2024 – 2025 service contract.
- ITEM 5.**                    **Discussion/Action** – Discuss and take action to remove 1572.153 acres of District territory, that was annexed by the City of Grand Prairie on June 18, 2024.
- ITEM 6**                    **Presentation/Discussion** – Presentation and discussion from SAFE-D October 15, 2024, legislative event in Austin, attended by Commissioners.

**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 Regular Meeting for October 21, 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 18th day of October 2024 prior to 5:00 p.m.

\_\_\_\_\_  
Bill Holmes  
Secretary

This meeting facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please contact Tom Manning, District Manager Ellis Co. ESD #2 at (214) 325-7186 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs.