

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
November 18, 2024  
5:00 p.m.

**POSTED**

**NOV 15 2024**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 18, 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 October 21, 2024.
- b. Approve October 2024 Financial Transactions and October 31, 2024 Financial Report.
- c. Approve November 2024 Invoices for Payment.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion** – Discuss City of Midlothian November 12, 2024 City Council approval of developer agreement that includes the Circle S North, Middle, East and West Municipal Utility Districts of Ellis County that is partly located in District territory.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning renewal of Workers' Compensation policy effective November 28, 2024.
- ITEM 3.**                    **Discussion/Action** – Discuss and take action to remove 5.73 acres of District territory, that was annexed by the City of Grand Prairie on June 18, 2024.
- ITEM 4.**                    **Discussion** – Receive updates on hydrant maintenance application from Binford Technologies, sales tax taxpayer list from HDL, correspondence with the Texas Comptroller's office, and new Ovilla Fire Chief.
- ITEM 5.**                    Discussion/Action – Discuss and approve the following payments from the \$725,000 loan that was funded on November 8, 2024:
1. Ovilla Fire Station upgrades:
    - a. Randy Martinez: \$7,300.00
    - b. Advanced Glass Systems, Inc.: \$5,043.00
    - c. Cruz J's Custom Cabinets: 18,240.00
  2. Southwest Ambulance Sales -Medix Ambulance: \$404,871.99
- ITEM 6.**                    **Discussion/Action** - Discuss and take action concerning updated 5 year plan.
- ITEM 7.**                    **Discussion/Action** – Discussion and take action as necessary concerning attendance by Emergency Commissioner(s) at the SAFE-D 2024 Annual Conference on February 6, 2025 to February 8, 2025 in Round Rock, Texas..

#### 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 November 18, 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 15th day of November 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