

Ellis County Emergency Services District #2

Agenda

Regular Meeting
December 16, 2024
5:00 p.m.

POSTED

DEC 13 2024

COUNTY CLERK
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 16, 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 November 18, 2024.
- b. Approve November 2024 Financial Transactions and November 30, 2024, Financial Report.
- c. Approval of payment of December invoices.

II. REGULAR AGENDA

- ITEM 1.** **Presentation/Discussion/Action** – Introduction of new City of Ovilla Fire Chief Cory McLaurin and receive update on staffing and new ambulance.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning amending City of Ovilla FY 2024-2025 contract to provide additional funds for Fire Department certification pay.
- ITEM 3.** **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/25 to 01/01/26.
- ITEM 4.** **Discussion/Action** – Discussion and take action as necessary concerning November 13, 2024, letter received from City of Grand Prairie regarding their Strategic Partnership Agreement with the Ellis County Fresh Water District #1 and the invitation for a possible agreement with the District.
- ITEM 5.** **Discussion** – Presentation regarding City of Grand Prairie debt payments from annexations and proposed annexation of an additional District territory.
- ITEM 6.** **Discussion/Action** - Discussion and take action as necessary concerning approving audit engagement letter with YWRD, P.C. for FY 2023-2024.

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 December 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 December 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.