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COUNTY CLERK  
ELLIS COUNTY, TEXAS

## Ellis County Emergency Services District #2

Agenda  
Regular Meeting  
January 27, 2025  
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 27, 2025 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 December 16, 2024.
- b. Approve Financial Transactions and December 31, 2024, Financial Report.
- c. Approve Quarterly Investment Report.
- d. Approve publication of Notice of Administrative Office Location.
- e. Approve January 2025 invoices to pay.

#### II. REGULAR AGENDA

- ITEM 1.**      **Discussion/Action** – Elect President, Vice President, Secretary, Treasurer, and Asst. Treasurer for 2025.
- ITEM 2.**      **Discussion/Action** – Discuss and approve the following amendments to City of Ovilla Interlocal Agreement effective October 1, 2024:
1. Section 5.02 D. regarding personnel cost for Firefighter and Paramedic certification pay.
  2. Section 5.02 C. regarding new position classifications from nine (9) firefighter/paramedic positions to six (6) single roll paramedic positions and 3 firefighter/EMT positions.
  3. Section 3.02 C. – approval of City's Medical Director.
- ITEM 3.**      **Discussion/Action** – Discuss and take action to remove up to 41.648 acres of District territory located south of Highway 287, annexed by the City of Grand Prairie on December 17, 2024, and an additional 1045 acres of District territory located north of Highway 287, also annexed by the City of Grand Prairie on December 17, 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 January 27, 2025 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 24th day of January, 2025 prior to 5:00 p.m.

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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 by dialing 7-1-1 or 1-800-735-2988.