

Ellis County Emergency Services District #2

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERKAgenda
Regular Meeting
December 20, 2021
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 20, 2021 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 15, 2021.
- b. Approve November 2021 Financial Transactions and November 30, 2021 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/22 to 01/01/23.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning an Accident & Sickness Insurance Proposal for the District members from the District's Insurance agent VFIS.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning September 30, 2021 audit engagement letter from YWRD, P.C., the Districts CPA firm.
- ITEM 4.** **Discussion/Action** – Discussion and take action concerning development in Ellis County Fresh Water District #1 that extends into Johnson County.

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. Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for December 20, 2021 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 17th day of December 2021 prior to 5:00 p.m.

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, Secretary/Treasurer 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.