

Ellis County Emergency Services District #2
 Regular Meeting
 October 17, 2022
 5:00 p.m.

FILED FOR RECORD
 KRISTAL VALDEZ
 ELLIS COUNTY CLERK

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 17, 2022 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 19, 2022.
- b. Approve September/2022 Financial Transactions and September 30, 2022 Financial Report.

II. REGULAR AGENDA

- Item 1.** **Discussion/Action** – Discuss and take action to increase funding for the Midlothian Fire Department Ram 2500 Command Vehicle.
- Item 2.** **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 3.** **Discussion** – Discuss Supplemental Appraisal Roll received from the Ellis Appraisal District.
- Item 4.** **Discussion/Action** – Discuss and take action concerning interlocal agreement with the City of Venus to provide fire and EMS first responder services in the District that is in the City of Venus city limits.

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. REQUEST FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COMMISSIONERS AND STAFF.

VI. ADJOURNMENT

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for October 17, 2022 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 14th day of October 2022 prior to 5:00 p.m.

 Ronnie Russell
 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.