

Ellis County Emergency Services District #2

POSTED

Agenda
Regular Meeting
February 20, 2023
5:00 p.m.

FEB 17 2023
COUNTY CLERK
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 20, 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 January 16, 2023.
- b. Approve January 2023 Financial Transactions and January 31, 2023 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action as necessary concerning quote for ten (10) outdoor warning sirens from Goodard Enterprises.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning Interlocal Agreement between Region 8 Education Service Center and the District. Approve The Interlocal Purchasing System (TIPS) Board Resolution with TIPS Purchasing Cooperative offered by Region VIII Education Service Center.
- ITEM 3.** **Discussion/Action** – Discuss and approve Resolution adopting Investment Policy, Strategies, Guidelines and Management Practices for the District.
- ITEM 4.** **Discussion/Action** – Discussion and take action as necessary concerning attendance by Emergency Commissioner(s) at the SAFE-D sponsored “Third Tuesday at the Capitol” day meeting on March 21, 2023, at the Texas Capitol.

III. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for February 20, 2023 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 February 2023 prior to 5:00 p.m.

Ronnie Russell
Secretary