

Ellis County Emergency Services District #2

POSTED

Agenda
Regular Meeting
April 17, 2023
5:00 p.m.

APR 14 2023
COUNTY CLERK
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, APRIL 17, 2023 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 March 27, 2023.
- b. Approve March 2023 Financial Transactions and March 31, 2023 Financial Report.
- c. Quarterly investment report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action as necessary concerning upgrades to the Midlothian Fire Department training center and other Midlothian Fire Department facilities and additional firefighter safety equipment.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning quote for individual outdoor warning siren(s) from Goddard Enterprises. Also discuss outdoor warning siren project and any hardware additions to each location.
- ITEM 3.** **Discussion/Action** – Discussion and take action to review and approve updated budget amounts in FY 2022 – 2023 budget.

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 April 17, 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 14th day of April 2023 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, 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.