

**Ellis County Emergency Services District #2**

**POSTED**

**Agenda**  
Regular Meeting  
June 19, 2023  
5:00 p.m.

**JUN 16 2023**  
**COUNTY CLERK**  
**ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 19, 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 May 22, 2023.
- b. Approve May 2023 Financial Transactions and May 31, 2023 Financial Reports.

**II. REGULAR AGENDA**

- ITEM 1.**                    **Discussion/Action** – Discuss FY 2023-2024 budget projected taxable value, budget priorities and budget request from service providers.
- ITEM 2.**                    **Discussion/Action** – Discuss and consider adoption of the tax and budget planning calendar for 2023 and take any related action.
- ITEM 3.**                    **Discussion/Action** – Discuss and take action regarding tax year 2023 assessment and truth-in-taxation services and consideration of engaging the District’s law firm, The Carlton Law Firm, P.L.L.C., for these services.
- ITEM 4.**                    **Discussion/Action** – Discuss and take action regarding a request from the property owner of Miller Wild Horse Enterprises Inc., Account #184412, for a tax refund related to calls for service at 5761 W. US Hwy 287, Midlothian.
- ITEM 5.**                    **Discussion/Action** – Discuss and take action regarding information received from the Prairie Ridge developer, Provident Realty Advisors regarding future plans of the City of Grand Prairie included in their “Southgate 360 Corridor Plan.”

**III. DISTRICT RESIDENT COMMENTS**

**IV. 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.

**Adjournment**

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for June 19, 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 16th day of June 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.