

Ellis County Emergency Services District #2

POSTED

JUN 14 2024

Agenda
Regular Meeting
June 17, 2024
5:00 p.m.

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 17, 2024 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 20, 2024.
- b. Approve May 2024 Financial Transactions and May 31, 2024 Financial Reports.
- c. Approve May 2024 invoices for payment.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss and take action regarding Emergency Commissioner participation at the Ovilla Fire Chief interview board.
- ITEM 2.** **Discussion/Action** – Discuss FY 2024-2025 budget projected taxable value and budget priorities.
- ITEM 3.** **Discussion/Action** – Discuss and consider adoption of the tax and budget planning calendar for 2024 and take any related action.
- ITEM 4.** **Discussion/Action** – Discuss and take action regarding an *Order Repealing Application of Exemption from Sales and Use Tax for Telecommunications Services*.
- ITEM 5.** **Discussion/Action** – Discuss and take action regarding change orders from Southwest Ambulance Sales for Medix Type I ambulance approved at May 20, 2024 meeting and purchase of additional medical equipment needed for this ambulance.
- ITEM 6.** **Discussion/Action** – Discuss and take action regarding hydrant testing program for hydrants located in the District.

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 17, 2024 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 June 2024 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.