

Ellis County Emergency Services District #2

Agenda

Regular Meeting
November 21, 2022
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 21, 2022 AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT STATION 1, 1900 WEST MAIN STREET, MIDLOTHIAN, TEXAS.

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 October 17, 2022.
- b. Approve October 2022 Financial Transactions and October 31, 2022 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action as necessary concerning September 30, 2022 audit engagement letter from YWRD, P.C., the Districts CPA firm.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning renewal of Workers' Compensation policy effective November 28, 2022.
- ITEM 3.** **Discussion/Action** – Discuss and take action to increase funding for the Midlothian Fire Department Ram 2500 Command Vehicle.
- ITEM 4..** **Discussion/Action** – Discuss and take action regarding a request from Miller Wild Horse Enterprises Inc., Account #184412, for a tax refund related to call(s) for service at 5761 W. US Hwy 287, Midlothian.
- ITEM 5.** **Discussion/Action** – Discuss and take action concerning territory not currently included in the District Appraisal and Assessment Rolls.

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 November 21, 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 18th day of November 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