

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

May 16, 2016

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MAY 16, 2016 AT 6:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, 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 April 18, 2016.
- b. Approve April 2016 Financial Transactions and 04/30/16 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss and take action as necessary concerning responses and staffing by District's service providers.
- ITEM 2.**                    **Discussion/Action** – Discuss and take action as necessary concerning District's service providers monthly reporting and receive current monthly reports.
- ITEM 3.**                    **Discussion** – Discuss FY 2016-2017 budget goals and review current taxable value from Ellis Central Appraisal District.
- ITEM 4.**                    **Discussion/Action** – Discuss and take action as necessary concerning approval of final specifications and construction schedule of the 2016 Pierce Dash CF Pumper.

#### 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 May 16, 2016 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 13th day of May 2016 prior to 6:00 p.m. A copy was also electronically sent to the Ellis County Clerk for posting.



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Tom Manning  
Secretary/Treasurer