

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

June 20, 2016

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 20, 2016 AT 6:00 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 16, 2016.
- b. Approve May 2016 Financial Transactions and May 31, 2016 Financial Reports.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss projected 2016 tax base and FY 2016 – 2017 budget.
- ITEM 2.**                    **Discussion/Action** – Receive update on delivery of 300205-497 Pierce Dash CF Pumper and staffing update from Ovilla Fire Department.
- ITEM 3.**                    **Discussion/Action** – Presentation and approval of FY 2014 – 2015 audit from Yeldell, Wilson & Co., P.C.

#### 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 June 20, 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 17th day of June 2016 prior to 6:00 p.m.



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Tom Manning  
Secretary/Treasurer