

Ellis County Emergency Services District #2

Agenda

Regular Meeting

July 18, 2016

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 18, 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 June 20, 2016.
- b. Approve June 2015 Financial Transactions and June 30, 2016 Financial Report.
- c. Approve April 1 to June 30, 2016 investment report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss and take action on City of Midlothian 2016 – 2017 contract proposal.
- ITEM 2.** **Discussion/Action** – Discuss and take action on City of Ovilla 2016 - 2017 contract proposal.
- ITEM 3.** **Discussion** - Discuss projected 2016 certified tax base and draft budget for 2016 – 2017 fiscal year.
- ITEM 4.** **Discussion/Action** – Presentation and approval of FY 2014 – 2015 audit from Yeldell, Wilson & Co., P.C.
- ITEM 5.** **Discussion /Action** – Discuss and approve agreement with the Ellis County Tax Office for tax year 2016 assessment service.
- ITEM 6.** **Discussion /Action** – Discussion and approve attendance of Emergency Commissioners to the SAFE-D conference to be held March 9-11, 2017 in San Marcos Texas,

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 July 18, 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 15th day of July, 2016, prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer