

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

August 15, 2016

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, AUGUST 15, 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 July 18, 2016.
- b. Approve July/2016 Financial Transactions and July 31, 2016 Financial Reports.

#### 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/Action** – Presentation of the 2016 – 2017 proposed budget.
- ITEM 4.**            **Discussion/Action** – Consideration of a proposed tax rate for the 2016 Tax Year and take a record vote.
- ITEM 5.**            **Discussion/Action** – Schedule two (2) public hearings to discuss the proposed 2016 tax rate and the FY 2016-2017 budget.
- ITEM 6.**            **Discussion/Action** – Receive update on delivery of new 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 August 15, 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 12th day of August 2016 prior to 6:00 p.m.



---

Tom Manning  
Secretary/Treasurer