

Ellis County Emergency Services District #2

Agenda

Regular Meeting
September 26, 2016
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 26, 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 August 15, 2016.
- b. Approve August 2016 Financial Transactions and August 31, 2016 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss and approve FY 2016 – 2017 budget.
- ITEM 2.** **Discussion/Action** – Consideration of approval of the proposed tax rate for the 2016 Tax Year.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning FY 15-16 audit.
- ITEM 4.** **Discussion/Action** – Discussion and take action as necessary concerning District insurance policies including current property coverage of Larry C. Marlow Fire Annex and a policy to cover CERT members.
- ITEM 5.** **Discussion/Action** – Discussion and take action as necessary concerning City of Midlothian current ninety (90) day and past annexations of District territory.
- ITEM 6.** **Discussion/Action** – Discussion and take action as necessary concerning City of Ovilla FY 15-16 Contract and proposed FY 16-17 Contract.

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 September 26, 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 23th day of September 2016, prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer