

Ellis County Emergency Services District #2

Agenda

Regular Meeting

May 15, 2017

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MAY 15, 2017 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 17, 2017.
- b. Approve April 2017 Financial Transactions and 04/30/17 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action – Discussion/Action** – Receive update on Emergency Medical Dispatcher (EMD) system for the North Ellis Emergency Dispatch (NEED) and take action as necessary.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning City of Midlothian completed 90 day annexations in 2016 including debt calculation numbers and discuss potential 3 year annexation and additional 90 day annexations.
- ITEM 3.** **Discussion** – Discuss FY 2017-2018 budget goals and review current taxable value from Ellis Central Appraisal District.
- ITEM 4.** **Discussion/Action** – Discuss proposed Texas Legislative changes to annexation rules and tax rate limitations.

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 15, 2017 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 May 2017 prior to 6:00 p.m. A copy was also electronically sent to the Ellis County Clerk for posting.



Tom Manning
Secretary/Treasurer