

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

June 19, 2017

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 19, 2017 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 15, 2017.
- b. Approve May 2017 Financial Transactions and May 31, 2017 Financial Reports.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss preliminary 2017 appraisal roll from Ellis County Appraisal District and FY 2017 – 2018 budget.
- 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 3 year annexation(s) and additional 90 day annexations.
- ITEM 3.**                    **Discussion/Action** – Presentation and approval of FY 2015 – 2016 audit from Yeldell, Wilson & Co., P.C.
- ITEM 4.**                    **Discussion/Action** – Discussion and take action as necessary concerning FY 2017-2018 budget request items from service provider(s).

#### 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 19, 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 16th day of June 2017 prior to 6:00 p.m.



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Tom Manning  
Secretary/Treasurer