

Ellis County Emergency Services District #2

Agenda

Regular Meeting

July 17, 2017

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 17, 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 June 19, 2017.
- b. Approve June 2017 Financial Transactions and June 30, 2017 Financial Report.
- c. Approve April 1 to June 30, 2017 investment report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss and take action on City of Midlothian 2017 – 2018 contract proposal.
- ITEM 2.** **Discussion/Action** – Discuss and take action on City of Ovilla 2017 - 2018 contract proposal.
- ITEM 3.** **Discussion** - Discuss projected 2017 certified tax base and draft budget for 2017 – 2018 fiscal year.
- ITEM 4.** **Discussion /Action** – Discuss and approve agreement with the Ellis County Tax Office for tax year 2017 assessment service.
- ITEM 5.** **Discussion/Action** – Discussion and take action as necessary concerning possible 3 year annexation(s) and additional 90 day annexations.

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 17, 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 14th day of July, 2017, prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer