Ellis County Emergency Services District #2

Agenda
Regular Meeting
September 18, 2017
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 18, 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 August 28, 2017.
   b. Approve August 2017 Financial Transactions and August 31, 2017 Financial Report.

II. REGULAR AGENDA

ITEM 1.   **Discussion/Action** – Consider taking action regarding budget for fiscal year October 1, 2017 to September 30, 2018.

ITEM 2.   **Discussion/Action** – Take a record vote on the District's 2017 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Ellis County Tax Assessor/Collector.

ITEM 3.   **Discussion/Action –** Discussion and take action to adopt a District Investment Policy.

ITEM 4.   **Discussion/Action –** Discussion and take action to adopt a revised District Records Retention Policy.

ITEM 5.   **Discussion/Action –** Discussion and take action to adopt a revised District Meeting Compensation Policy.

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 18, 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 15th day of September 2017, prior to 6:00 p.m.

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Tom Manning
Secretary/Treasurer