

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

April 16, 2018

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, APRIL 16, 2018 AT 5:00 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 March 27, 2018.
- b. Approve March 2018 Financial Transactions and March 31, 2018 Financial Report.
- c. Quarterly investment report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss 2018 proposed appraisal values.
- ITEM 2.**                    **Discussion/Action** – Discuss FY 2018-2019 budget priorities.
- ITEM 3.**                    **Discussion/Action** – Discuss and take action as necessary concerning request for 2017 tax refund for Ellis County Appraisal District account numbers: 263104 & 263093.

#### 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 April 16, 2018 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 13th day of April 2018 prior to 5:00 p.m.



---

Tom Manning  
Secretary/Treasurer