

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

July 16, 2018

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 18, 2018 AT 5:00 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 18, 2018.
- b. Approve June 2018 Financial Transactions and June 30, 2018 Financial Report.
- c. Approve April 1 to June 30, 2018 investment report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss preliminary 2018 appraisal roll from Ellis County Appraisal District and FY 2018 – 2019 budget.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning funds for new City of Midlothian fire department training center.
- ITEM 3.**                    **Discussion/Action** – – Discuss and approve agreement with the Ellis County Tax Office for tax year 2018 assessment service.
- ITEM 4.**                    **Discussion/Action** – Discussion and take action as necessary concerning FY 2018-2019 budget request items from service provider(s).
- ITEM 5.**                    **Discussion/Action** – Discuss and take action on September 30, 2017 audit report from District CPA firm: Yeldell, Wilson, Wood & Reeve, P.C.

#### 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 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 July, 2018, prior to 5:00 p.m.



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Tom Manning  
Secretary/Treasurer