

Ellis County Emergency Services District #2

Agenda
Regular Meeting
April 15, 2019
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, APRIL 15, 2019 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 18, 2019.
- b. Approve March 2019 Financial Transactions and March 31, 2019 Financial Report.
- c. Quarterly investment report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss 2019 proposed appraisal values.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning providing funds for the new Midlothian Fire Department training center.
- ITEM 3.** **Discussion/Action** – Discuss FY 2018-2019 budget priorities and capital item request from service providers.

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 15, 2019 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 12th day of April 2019 prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer