

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

May 19, 2014

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MAY 19, 2014 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 April 21, 2014.
- b. Approve April 2014 Financial Transactions and 04/30/14 Financial Report.

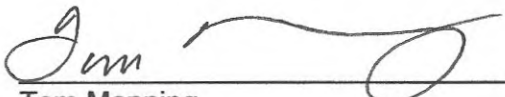
#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Approve contract with the Ellis County Tax Office for tax year 2014 Assessment Service.
- ITEM 2.**                    **Discussion** – Discuss FY 2013-2014 budget goals and review current taxable value from Ellis Central Appraisal District.
- ITEM 3.**                    **Discussion/Action** – Discuss and approve upgrade to Quickbooks Premier 2014.
- ITEM 4.**                    **Discussion** – Update on CERT exercise and CERT activities.

#### 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 May 19, 2014 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 16th day of May 2014 prior to 6:00 p.m.



Tom Manning  
Secretary/Treasurer