

Ellis County Emergency Services District #2

Agenda

Regular Meeting

July 21, 2014

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 21, 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 June 16, 2014.
- b. Approve June 2014 Financial Transactions and June 30, 2014 Financial Report.

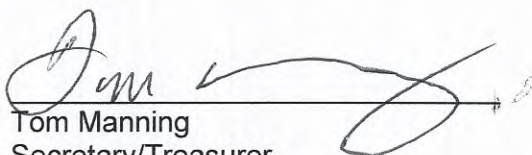
II. REGULAR AGENDA

- ITEM 1.** **Discussion** - Discuss projected 2014 tax base and projected budget expenses for 2013 – 2014 fiscal year.
- ITEM 2.** **Discussion/Action** – Presentation and approval of FY 2012 – 2013 audit from Yeldell, Wilson & Co., 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 21, 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 18th day of July 2014 prior to 6:00 p.m.


Tom Manning
Secretary/Treasurer