

Ellis County Emergency Services District #2

Agenda

Regular Meeting

August 17, 2015

5:30 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, AUGUST 17, 2015 AT 5:30 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 July 20, 2015.
- b. Approve July/2015 Financial Transactions and July 31, 2015 Financial Reports.

II. REGULAR AGENDA

- | | |
|----------------|--|
| ITEM 1. | Discussion/Action – Discuss and take action on City of Midlothian 2015 – 2016 contract proposal. |
| ITEM 2. | Discussion/Action – Discuss and take action on City of Ovilla 2015 - 2016 contract proposal. |
| ITEM 3. | Discussion/Action – Presentation of the 2015 – 2016 proposed budget. |
| ITEM 4. | Discussion/Action – Consideration of a proposed tax rate for the 2015 Tax Year and take a record vote. |
| ITEM 5. | Discussion/Action – Schedule two (2) public hearings to discuss the proposed 2015 tax rate and the FY 2015-2016 budget. |
| ITEM 6. | Discussion/Action – Discuss and take action on letter received from Intermedix – Revenue Rescue. |

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 August 17, 2015 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 14th day of August 2015 prior to 5:30 p.m.



Tom Manning
Secretary/Treasurer

