

Ellis County Emergency Services District #2

Agenda Regular Meeting August 19, 2019 5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, AUGUST 19, 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 Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on July 15, 2019.
- b. Approve July/2019 Financial Transactions and July 31, 2019 Financial Reports.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Presentation of the 2019 – 2020 proposed budget.
- ITEM 2.** **Discussion/Action** – Discuss and take action on City of Midlothian 2019 – 2020 contract proposal.
- ITEM 3.** **Discussion/Action** – Discuss and take action on City of Ovilla 2019 - 2020 contract proposal.
- ITEM 4.** **Discussion/Action** – Consideration of a proposed tax rate for the 2019 Tax Year and take a record vote.
- ITEM 5.** **Discussion/Action** – Schedule two (2) public hearings to discuss the proposed 2019 tax rate and the FY 2019-2020 budget.
- ITEM 6.** **Discussion/Action** – Discuss and take action on September 30, 2018 audit report from District CPA firm: Yeldell, Wilson, Wood & Reeve, P.C.

III. EXECUTIVE SESSION

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

IV. 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 19, 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 16th day of August 2019 prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer

Ellis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tom Manning, Secretary/Treasurer for Ellis County Emergency Services District No. 2 at (214) 325-7186 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.