

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
September 19, 2011  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 19, 2011 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 August 15, 2011 and Special Meetings on September 8, 2011 and September 12, 2011.
- b. Approve August 2011 Financial Transactions and August 31, 2011 Financial Report.

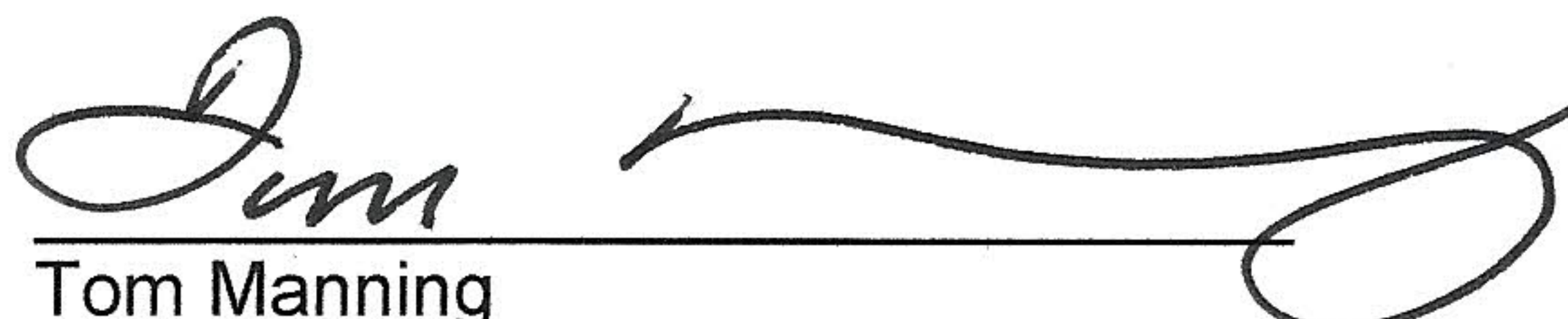
#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Consider adopting and approving the proposed budget for FY 2011 - 2012.
- ITEM 2.**                    **Discussion/Action** – Consider approving the maximum proposed 2011 tax rate of \$.0950/\$100.
- ITEM 3.**                    **Discussion/Action** – Consider approving the proposed Public Protection Classification (PPC) of 3/9 by the Insurance Services Office (ISO).
- ITEM 4.**                    **Discussion/Action** – Discuss and approve contract payment to the City of Midlothian in the amount of \$355,000.00.
- ITEM 5.**                    **Discussion/Action** – Discuss and approve FY 2011 - 2012 contract for Fire Protection, EMS Transport and First Responder Service to the District from the City of Midlothian.
- ITEM 6.**                    **Discussion/Action** – Discuss and approve FY 2011 - 2012 proposed contract(s) for Fire Protection and EMS First Responder Service to the District from the City of Ovilla.

#### 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 September 19, 2011 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 September 2011, prior to 6:00 p.m.

  
Tom Manning  
Secretary/Treasurer