

Ellis County Emergency Services District #2

Agenda
Regular Meeting
September 23, 2013
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 23, 2013 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 22, 2013.
- b. Approve August 2013 Financial Transactions and August 31, 2013 Financial Report.

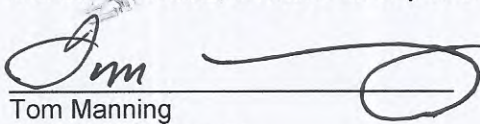
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Consideration of approval of the proposed tax rate for the 2013 Tax Year.
- ITEM 2.** **Discussion/Action** – Review proposal for purchase of mechanical CPR medical devices and possible financing. Discuss and take action as necessary.

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 23, 2013 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 20th day of September 2013, prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer