

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
June 16, 2014  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 16, 2014 AT 6:00 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 a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.*

- a. Approve Minutes of Regular Meeting on May 19, 2014.
- b. Approve May/2014 Financial Transactions and May 31, 2014 Financial Reports.

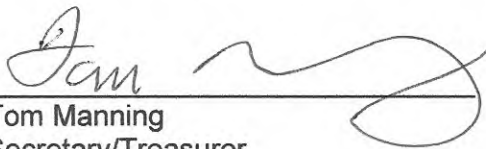
#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss projected 2014 tax base and FY 2013 – 2014 budget request from Ovilla Fire Department and Midlothian Fire Department.
- ITEM 2.**                    **Discussion/Action** – Discuss and take action as necessary after receiving information from District legal counsel John Carlton regarding City of Midlothian annexations in February of 2014.
- ITEM 3.**                    **Discussion/Action** – Presentation and approval of FY 2012 – 2013 audit from Yeldell, Wilson & Co., P.C.
- ITEM 4.**                    **Discussion/Action** – Discuss and approve engagement letter with District legal counsel John Carlton regarding legal services.

#### 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 June 16, 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 13th day of June 2014 prior to 6:00 p.m.

  
Tom Manning  
Secretary/Treasurer