

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
September 14, 2015  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 14, 2015 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 17, 2015.
- b. Approve August 2015 Financial Transactions and August 31, 2015 Financial Report.


#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss and approve FY 2015 – 2016 budget.
- ITEM 2.**                    **Discussion/Action** – Consideration of approval of the proposed tax rate for the 2015 Tax Year.
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning FY 13-14 audit.
- ITEM 4.**                    **Discussion/Action** – Discussion and take action as necessary concerning purchase of 300205-497 Pierce Dash CF Pumper and loan from Prosperity Bank.
- ITEM 5.**                    **Discussion/Action** – Discussion and take action as necessary concerning debt payment from the City of Midlothian for 2014 annexations of District territory.

#### 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 14, 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 11th day of September 2015, prior to 6:00 p.m.

  
Tom Manning  
Secretary/Treasurer