

# Ellis County Emergency Services District #2

## Agenda

Regular Meeting

May 20, 2019

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MAY 20, 2019 AT 5:00 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 April 15, 2019.
- b. Approve April 2019 Financial Transactions and 04/30/19 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss FY 2019-2020 budget goals and review current taxable value from Ellis Central Appraisal District.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning providing funds for the new Midlothian Fire Department training center.
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning purchase of new medic vehicle for the Midlothian Fire Department.
- ITEM 4.**                    **Discussion/Action** – Discussion and take action as necessary concerning purchase of Emergency Commissioner shirts.

#### III. DISTRICT RESIDENT COMMENTS

#### IV. 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.

### Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for May 20, 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 17th day of May 2019 prior to 5:00 p.m. A copy was also electronically sent to the Ellis County Clerk for posting.



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Tom Manning  
Secretary/Treasurer