

Ellis County Emergency Services District #2

Agenda

Regular Meeting

July 15, 2019

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 15, 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 June 17, 2019.
- b. Approve June 2019 Financial Transactions and June 30, 2019 Financial Report.
- c. Approve April 1 to June 30, 2019 investment report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss preliminary 2019 appraisal roll from Ellis County Appraisal District and FY 2019 – 2020 budget.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning amendments to the City of Midlothian FY 18-19 service contract to include additional funds and equipment purchased for fire department training center.
- ITEM 3.** **Discussion/Action** – – Discuss and approve agreement with the Ellis County Tax Office for tax year 2019 assessment service.
- ITEM 4.** **Discussion/Action** – Discussion and take action as necessary concerning FY 2019-2020 budget request items from service provider(s).

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.

V. Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for July 15, 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 12th day of July, 2019, prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer