

Ellis County Emergency Services District #2

Agenda

Regular Meeting

August 22, 2013

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, THURSDAY, AUGUST 22, 2013 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 July 15, 2013.
- b. Approve July/2013 Financial Transactions and July 31, 2013 Financial Reports.

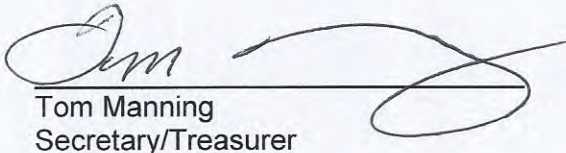
II. REGULAR AGENDA

- ITEM 1. **Discussion/Action** – Presentation of the 2013 – 2014 proposed budget.
- ITEM 2. **Discussion/Action** – Consideration of a proposed tax rate for the 2013 Tax Year and take a record vote.
- ITEM 3. **Discussion/Action** – Discuss and approve City of Ovilla 2013-2014 contract proposal.
- ITEM 4. **Discussion/Action** – Discuss and approve City of Midlothian 2013 – 2014 contract proposal.
- ITEM 5. **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 August 22, 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 19th day of August 2013 prior to 6:00 p.m.


Tom Manning
Secretary/Treasurer