

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

August 18, 2014

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, AUGUST 18, 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 July 21, 2014.
- b. Approve July/2014 Financial Transactions and July 31, 2014 Financial Reports.

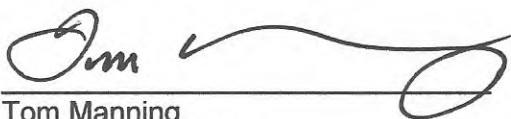
#### II. REGULAR AGENDA

- ITEM 1. **Discussion/Action** – Presentation of the 2014 – 2015 proposed budget.
- ITEM 2. **Discussion/Action** – Consideration of a proposed tax rate for the 2014 Tax Year and take a record vote.
- ITEM 3. **Discussion/Action** – Discuss and approve City of Ovilla 2014-2015 contract proposal(s).
- ITEM 4. **Discussion/Action** – Discuss and approve City of Midlothian 2014 – 2015 contract proposal.
- ITEM 5. **Discussion/Action** – Schedule two (2) public hearings to discuss the proposed 2014 tax rate and the FY 2014-2015 budget.
- ITEM 6. **Discussion/Action** – Discuss and approve proposal from Yeldell, Wilson & Co. (CPA) for doing a full audit of the FY 2013-2014 books and records.

#### 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 18, 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 15th day of August 2014 prior to 6:00 p.m.



Tom Manning  
Secretary/Treasurer