

Ellis County Emergency Services District #2

Agenda

Regular Meeting

May 28, 2015

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, THURSDAY, MAY 28, 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 April 20, 2015.
- b. Approve April 2015 Financial Transactions and 04/30/15 Financial Report.

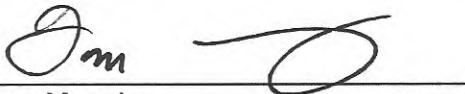
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Approve contract with the Ellis County Tax Office for tax year 2015 Assessment Service.
- ITEM 2.** **Discussion** – Discuss FY 2015-2016 budget goals and review current taxable value from Ellis Central Appraisal District.
- ITEM 3.** **Discussion/Action** – Phone conference with attorney John J. Carlton regarding the purchase of a new fire apparatus. Discuss and take action as necessary to proceed with purchase.

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 May 28, 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 22nd day of May 2015 prior to 6:00 p.m. A copy was also electronically sent to the Ellis County Clerk for posting.



Tom Manning
Secretary/Treasurer