

Ellis County Emergency Services District #2

Agenda

Regular Meeting

April 18, 2016

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, APRIL 18, 2016 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 March 21, 2016.
- b. Approve March 2016 Financial Transactions and March 31, 2016 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss April 8, 2016 preliminary appraisal roll.
- ITEM 2.** **Discussion/Action** – Discuss FY 2016-2017 budget priorities, budget changes and reserve fund.
- ITEM 3.** **Discussion/Action** – Approve and/or discuss short term investment of current funds and receive quarterly investment report.

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 April 18, 2016 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 April 2016 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer