

Ellis County Emergency Services District #2

Agenda

Regular Meeting

June 18, 2018

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 18, 2018 AT 5:00 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 May 21, 2018.
- b. Approve May 2018 Financial Transactions and May 31, 2018 Financial Reports.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss preliminary 2018 appraisal roll from Ellis County Appraisal District and FY 2018 – 2019 budget.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning funds for new City of Midlothian fire department training center.
- ITEM 3.** **Discussion/Action** – Attendance at SAFE-D legislative task force meeting on June 23, 2018 in Pflugerville, Texas.
- ITEM 4.** **Discussion/Action** – Discussion and take action as necessary concerning FY 2018-2019 budget request items from service provider(s).

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 June 18, 2018 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 June 2018 prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer