

Ellis County Emergency Services District #2

Agenda

Regular Meeting

July 18, 2011

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JULY 18, 2011 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 June 21, 2011.
- b. Approve Financial Transactions and Financial Report.

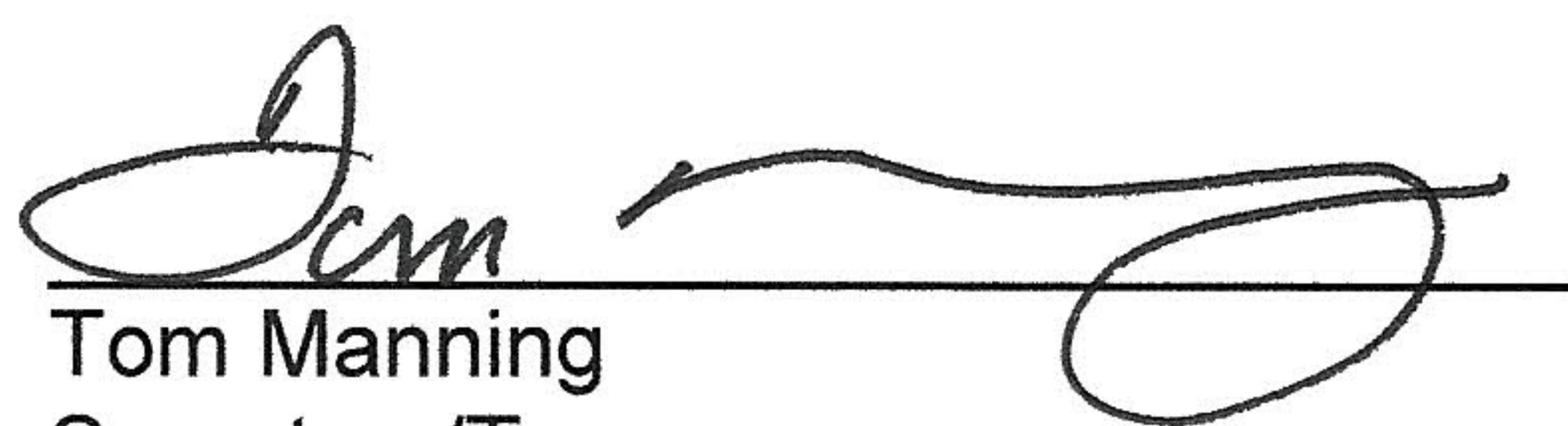
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Update on refinance of the current Southside Bank loans. Discuss and approve legal requirements to refinance loans.
- ITEM 2.** **Discussion/Action** – Discuss and approve District service delivery goals for 2011 – 2012. Discuss projected cost to meet goals.
- ITEM 3.** **Discussion** - Discuss projected 2011 tax base and projected budget expenses for 2011 – 2012 fiscal year.
- ITEM 4.** **Discussion** – Discuss 2011 – 2012 fiscal year contracts with the City of Midlothian and City of Ovilla.

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 July 18, 2011 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 July 2011 prior to 6:00 p.m.


Tom Manning
Secretary/Treasurer