

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

June 17, 2013

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 17, 2013 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 May 20, 2013.
- b. Approve May/2013 Financial Transactions and May 31, 2013 Financial Reports.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discuss projected 2013 tax base and FY 2012 – 2013 contract with City of Ovilla..
- ITEM 2.**                    **Discussion** – Discuss possible ISO change in PPC class from PPC class 3 to PPC class 2.
- ITEM 3.**                    **Discussion/Action** – Presentation and approval of FY 2011 – 2012 audit from Yeldell, Wilson & Co., P.C.
- ITEM 4.**                    **Discussion/Action** – Approve contract with the Ellis County Tax Office for tax year 2013 Assessment Service.

#### 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 17, 2013 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 14th day of June 2013 prior to 6:00 p.m.



Tom Manning  
Secretary/Treasurer