

Ellis County Emergency Services District #2

Agenda
Regular Meeting
June 15, 2015
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JUNE 15, 2015 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 28, 2015.
- b. Approve May 2015 Financial Transactions and May 31, 2015 Financial Reports.

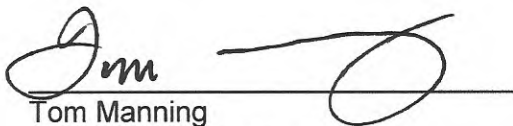
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss projected 2015 tax base and FY 2015 – 2016 budget.
- ITEM 2.** **Discussion/Action** – Discuss and approve purchase of 300205-497 Pierce Dash CF Pumper, subject to financing approval.
- ITEM 3.** **Discussion/Action** – Presentation and approval of FY 2013 – 2014 audit from Yeldell, Wilson & Co., P.C.

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 15, 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 12th day of June 2015 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer