

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting  
September 17, 2012  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, SEPTEMBER 17, 2012 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 August 20, 2012.
- b. Approve August 2012 Financial Transactions and August 31, 2012 Financial Report.

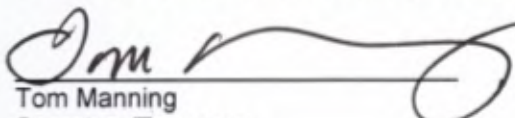
#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Consider adopting and approving the proposed budget for FY 2012 - 2013.
- ITEM 2.**                    **Discussion/Action** – Consider approving the maximum proposed 2012 tax rate of \$.0950/\$100.
- ITEM 3.**                    **Discussion/Action** – Discuss and approve contract payment to the City of Midlothian in the amount of \$390,000.00.
- ITEM 4.**                    **Discussion/Action** – Discuss and approve FY 2012 - 2013 proposed contract for Fire Protection and EMS First Responder Service to the District from the City of Ovilla.
- ITEM 5.**                    **Discussion/Action** – Discuss and approve attendance of Emergency Commissioner(s) at the SAFE-D workshop on September 27- 29, 2012 in Arlington, TX

#### 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 September 17, 2012 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 September 2012, prior to 6:00 p.m.

  
Tom Manning  
Secretary/Treasurer