

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

August 27, 2009

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, THURSDAY, AUGUST 27, 2009 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 July 28, 2009.
- b. Approve Financial Transactions and Financial Report.

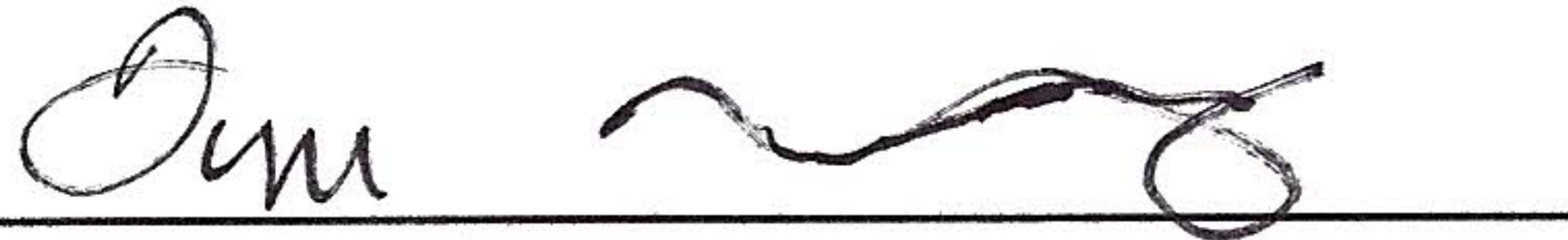
#### II. REGULAR AGENDA

- ITEM 1. **Discussion and/or Action** – Discuss and approve “Order of Election” to call a November 3, 2009 election to “adopt a local sales and use tax in Ellis County Emergency Services District #2 at the rate of 1.75 percent.”
- ITEM 2. **Discussion and/or Action** – Discuss and approve a “Joint Election Agreement and Contract For Election Services” with Ellis County through the Ellis County Elections Administrator. Joint Election polling places for the election shall be the regular Ellis County polling places and the Ellis County Elections Administrator shall be appointed the Early Voting clerk for the District.
- ITEM 3. **Discussion and/or Action** – Approve “Notice of Election” for November 3, 2009 election.
- ITEM 4. **Discussion/Action** – Consideration of a proposed tax rate for Tax Year 2009 Year and take a record vote.
- ITEM 5. **Discussion/Action** – Consider and schedule dates for two (2) public hearings for the proposed tax rate for tax year 2009.
- ITEM 6. **Discussion/Action** – Approve payment to Miracle Development Services Company for a report on sales tax funding available to the District and a sales tax impact analysis.
- ITEM 7. **Discussion/Action** – Purchase an annual grant writing consulting package from Homeland Defense Training & Publishing for \$850.00.
- ITEM 8. **Discussion** – Discuss 5 year plan.

### 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 August 27, 2009 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 24th day of August 2009, prior to 5:00 p.m.

A handwritten signature in cursive script, appearing to read 'Tom Manning', is written over a horizontal line.

Tom Manning  
Secretary/Treasurer