

Ellis County Emergency Services District #2

Agenda

Regular Meeting
September 22, 2009
6:30 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, TUESDAY, SEPTEMBER 22, 2009 AT 6:30 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 27, 2009 and Special Meetings on September 10, 2009 and September 15, 2009.
- b. Approve Financial Transactions and Financial Report.

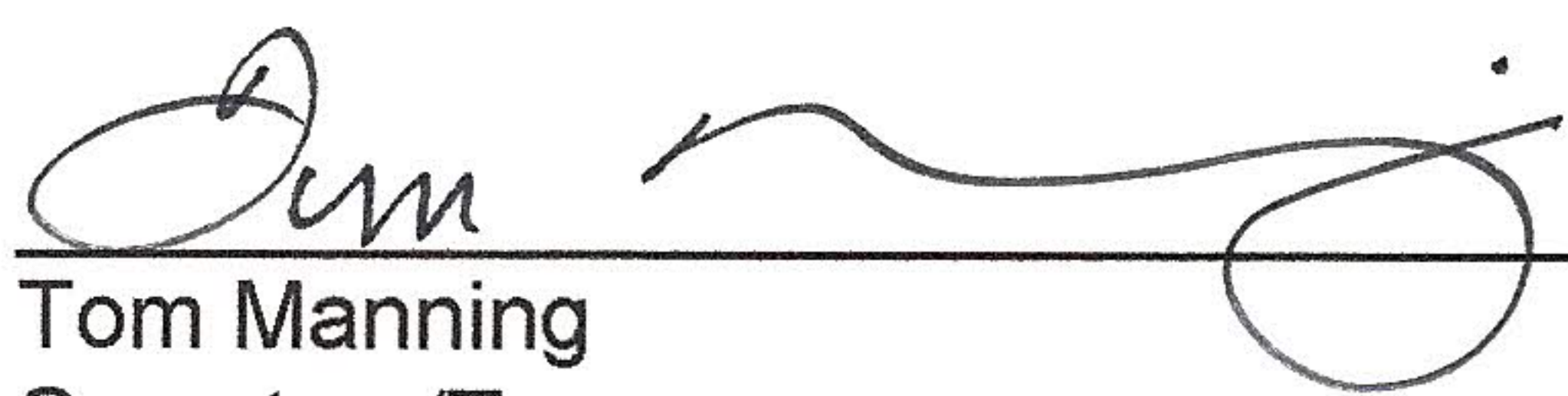
II. REGULAR AGENDA

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| ITEM 1. | Discussion/Action – Consider Adopting and Approving the Proposed Budget for 2010. |
| ITEM 2. | Discussion/Action – Consider Approving the 2009 Tax Rate of \$.0845/\$100. |
| ITEM 3. | Discussion – Discuss 5 year plan. |
| ITEM 4. | Discussion – Discuss contingent sales tax receipts budget. |
| ITEM 5. | Discussion/Action – Discuss and approve payments to the City of Midlothian and City of Ovilla as required by current contracts. |
| ITEM 6. | Discussion/Action – Discuss and approve transfer of reserve funds to M&O fund. |

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 22, 2009 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, Midlothian Fire Station #1, 235 N. 8th Street, Midlothian, Texas, and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 18th day of September 2009.


Tom Manning
Secretary/Treasurer