

Ellis County Emergency Services District #2

Agenda
Regular Meeting
September 23, 2010
7:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, THURSDAY, SEPTEMBER 23, 2010 AT 7:00 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 30, 2010 and Special Meetings on September 9, 2010 and September 13, 2010.
- b. Approve Financial Transactions and Financial Report.


II. REGULAR AGENDA

- ITEM 1. **Discussion/Action** – Consider adopting and approving the proposed budget for 2011.
- ITEM 2. **Discussion/Action** – Consider approving the 2010 tax rate of \$.0910/\$100.
- ITEM 3. **Discussion/Action** – Discuss and approve contract payment to the City of Midlothian in the amount of \$342,500.00.
- ITEM 4. **Discussion/Action** – Discuss and approve adding Danny Long and Ray Reed as signers for the District bank accounts located at Prosperity Bank.
- ITEM 5. **Discussion/Action** – Discuss and approve a 60-day loan in the amount not to exceed \$10,000.00 from Prosperity Bank.

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 23, 2010 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 20th day of September 2010, prior to 7:00 p.m.



Tom Manning
Secretary/Treasurer