

**Ellis County Emergency Services District #2**

Regular Meeting

October 17, 2011

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 17, 2011 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 September 19, 2011.
- b. Approve September Financial Transactions and 9-30-11 Financial Report.

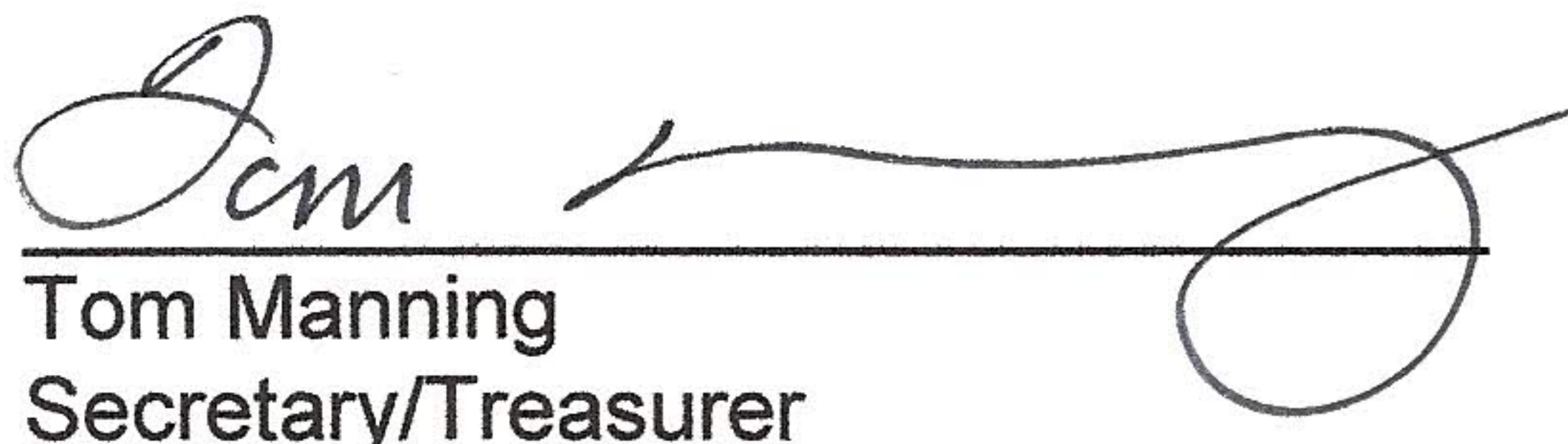
**II. REGULAR AGENDA**

- Item 1.**            **Discussion/Action** – Discuss and approve FY 2011 - 2012 proposed contract for Fire Protection and EMS First Responder Service to the District from the City of Ovilla.
- Item 2.**            **Public Hearing and Discussion** – Public hearing to discuss resolution to approve the taxation of “goods-in-transit” that are otherwise exempt from taxation under section 11.253, Texas Tax Code.
- Item 3.**            **Discussion/Action** – Resolution to approve the taxation of “goods-in-transit” that are otherwise exempt from taxation under section 11.253, Texas Tax Code.

**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 October 17, 2011 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and the Midlothian Fire Department Administrative Building, 100 West Avenue F, Midlothian, Texas, on this 14th day of October 2011, prior to 6:00 p.m.

  
Tom Manning  
Secretary/Treasurer