

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
December 15, 2014  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 15, 2014 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 October 20, 2014.
- b. Approve October & November 2014 Financial Transactions and November 30, 2014 Financial Report.

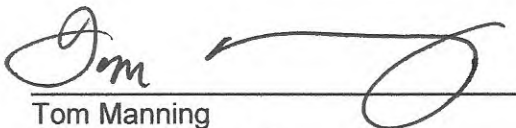
#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/15 to 01/01/16.
- ITEM 2.**                    **Discussion/Action** – Phone conference with attorney John J. Carlton regarding City of Midlothian 2014 annexations and December 9, 2014 approved 3 year annexation plan.
- ITEM 3.**                    **Discussion-** Update on Midlothian Fire Department and Ovilla Fire Department personnel changes.

#### 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 December 15, 2014 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 12th day of December 2014 prior to 6:00 p.m.



Tom Manning  
Secretary/Treasurer