

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
January 19, 2015  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 19, 2015 AT 6:00 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 December 15, 2014
- b. Approve Financial Transactions and December 31, 2014 Financial Report.
- c. Approve Quarterly Investment Report.

#### II. SPECIAL RECOGNITION

Resolutions recognizing Midlothian Fire Chief David Schrodt and Ovilla Fire Chief Phillip Brancato.

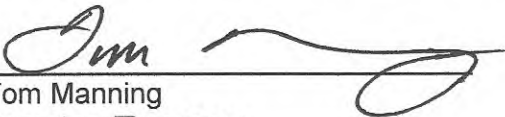
#### III. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Elect President, Vice – President, Secretary/Treasurer, and Asst. Treasurer.
- ITEM 2.**                    **Discussion/Action** – Designate Larry C. Marlow Fire Annex, 105 S. Cockrell Hill Road, as District's office and publish in Waxahachie Daily Light by February 1, 2015 as required by Health and Safety Code Section 775.036 (f).
- ITEM 3.**                    **Discussion/Action** – Discuss and approve updated 5-year plan.
- ITEM 4.**                    **Discussion/Action** – Discuss and take action as necessary concerning City of Midlothian annexation(s) of District territory.
- ITEM 5.**                    **Discussion/Presentation** – Discuss and receive update on change to ISO classification.

#### IV. DISTRICT RESIDENT COMMENTS

#### Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for January 19, 2015 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 15th day of January 2015 prior to 6:00 p.m.

  
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Tom Manning  
Secretary/Treasurer