

Ellis County Emergency Services District #2

Agenda

Regular Meeting
February 16, 2015
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 16, 2015 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 January 19, 2015.
- b. Approve January 2015 Financial Transactions and January 31, 2015 Financial Report.

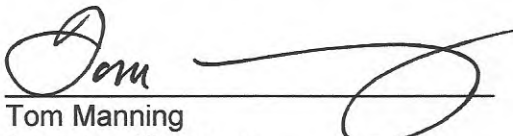
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss and approve *Orders Disannexing Territory* and a *Certificate For Order Disannexing Territory* included in City of Midlothian ordinances 2014-14, 2014-15, 2014-35, 2014-50 and 2014-51.
- ITEM 2.** **Discussion** – Update on 2015 CERT exercises, CERT new member class and CERT activities.
- ITEM 3.** **Discussion/Action** – Discuss and approve updated 5-year plan.

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 February 16, 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 13th day of February 2015 prior to 6:00 p.m.


Tom Manning
Secretary/Treasurer