

## Ellis County Emergency Services District #2

Regular Meeting  
October 17, 2016  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 17, 2016 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 26, 2016, Special Meetings on August 29, 2016 and September 19, 2016.
- b. Approve September/2016 Financial Transactions and September 30, 2016 Financial Report.

#### II. REGULAR AGENDA

- Item 1.**                    **Discussion/Action** – Discussion and take action as necessary concerning revised City of Ovilla FY 16-17 Contract.
- Item 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning District insurance policies including current property coverage of Larry C. Marlow Fire Annex and a policy to cover CERT members.
- Item 3.**                    **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2016 to October 14, 2017.
- Item 4.**                    **Discussion/Action** – Discuss and approve transfer of \$40,000 to reserve fund and approve quarterly investment report.
- Item 5.**                    **Discussion/Action** – Discussion and take action as necessary concerning legal advice from District's legal counsel regarding City of Midlothian past annexations of District territory.

#### 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, 2016 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 2016, prior to 6:00 p.m.



Tom Manning  
Secretary/Treasurer