

Ellis County Emergency Services District #2

Agenda

Regular Meeting
December 17, 2012
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 17, 2012 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 November 12, 2012.
- b. Approve November 2012 Financial Transactions and November 30, 2012 Financial Report.

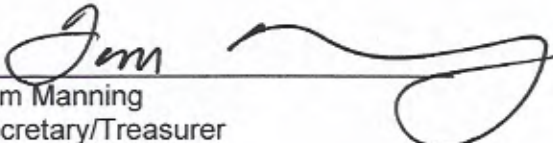
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/13 to 01/01/14.
- ITEM 2.** **Discussion/Presentation** – Discuss City of Midlothian City Council annexation workshop on December 11, 2012.

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 17, 2012 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 14th day of December 2012 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer