

Ellis County Emergency Services District #2

Agenda

Regular Meeting

April 15, 2013

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, APRIL 15, 2013 AT 7:00 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 March 18, 2013.
- b. Approve March 2013 Financial Transactions and March 31, 2013 Financial Report.

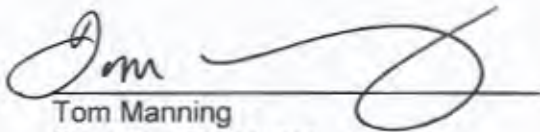
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Approve payments to City of Midlothian and City of Ovilla.
- ITEM 2.** **Discussion/Action** – Discuss and approve 2013 CERT budget and receive update on current CERT training class.
- ITEM 3.** **Discussion/Action** – Approve and/or discuss short term investment of current funds and receive quarterly investment report.

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 April 15, 2013 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 April 2013 prior to 6:00 p.m.


Tom Manning
Secretary/Treasurer