

Ellis County Emergency Services District #2

Agenda

Regular Meeting
February 17, 2014
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 17, 2014 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 20, 2014.
- b. Approve January 2014 Financial Transactions and January 31, 2014 Financial Report.

II. REGULAR AGENDA

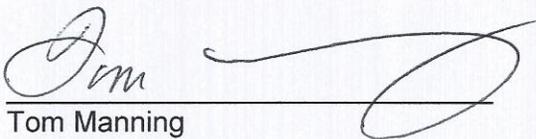
ITEM 1. **Discussion/Action** – Discuss and approve engagement letter from Yeldell, Wilson, & Co., P.C. for FY 2012-2013 audit and monthly reconciliation of bank statements.

ITEM 2. **Discussion/Action** – Discuss February 7, 2014 meeting with Midlothian assistant city manager regarding future annexations. Discuss and approve engagement letter with The Carlton Law Firm to draft resolution of removal of territory from District and payment from City of Midlothian.

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 17, 2014 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 February 2014 prior to 6:00 p.m.


Tom Manning
Secretary/Treasurer