

## Ellis County Emergency Services District #2

### Agenda

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

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 16, 2015 AT 6:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, MIDLOTHIAN, TEXAS.

#### 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 October 19, 2015.
- b. Approve October 2015 Financial Transactions and October 31, 2015 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discussion and take action as necessary concerning FY 13-14 audit.
- ITEM 2.**                    **Discussion** – Discuss attendance by Ray Reed at City of Ovilla City Council meeting on November 9, 2015, concerning their agenda Item 1. regarding approval of the Fire Chief to have take home use of Fire Chief's suburban purchased with ESD #2 funds.
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning required legal changes to May 1, 2008 lease agreement with the City of Ovilla for the Larry C. Marlow Fire Annex and the addition of the purchased Pierce Dash CF Pumper to this lease agreement.

#### 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 November 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 November 2015 prior to 6:00 p.m.



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Tom Manning  
Secretary/Treasurer