

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting  
December 21, 2015  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 21, 2015 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 16, 2015.
- b. Approve November 2015 Financial Transactions and November 30, 2015 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/16 to 01/01/17.
- ITEM 2.**                    **Discussion/Action** – Discuss and Approve *Amendment No. 1 to Interlocal Agreement For Providing Emergency Services (FY 15-16)* with the City of Ovilla and amended *Lease Agreement*.
- ITEM 3.**                    **Discussion-** Update on City of Midlothian debt payment received November 23, 2015.
- ITEM 4.**                    **Discussion/Action** – Discuss and approve *Interlocal Contract For Cooperative Purchasing* with the Houston-Galveston Area Council (H-GAC) for the purchase of the 2016 Pierce Dash CF Pumper.
- ITEM 5.**                    **Discussion/Action** – Discuss and approve *Fiscal Year Ended September 30, 2014 Annual Financial Report* from District's CPA firm Yeldell, Wilson, Wood & Reeve.
- ITEM 6.**                    **Discussion/Action** - Discuss and approve engagement letter with District's CPA firm Yeldell, Wilson, Wood & Reeve, for FY 2014-2015 audit 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 December 21, 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 18th day of December 2015 prior to 6:00 p.m.



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Tom Manning  
Secretary/Treasurer