

Ellis County Emergency Services District #2

Agenda

Regular Meeting
January 18, 2016
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 18, 2016 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 December 21, 2015.
- b. Approve Financial Transactions and December 31, 2015 Financial Report.
- c. Approve Quarterly Investment Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Elect President, Vice – President, Secretary/Treasurer, and Asst. Treasurer.
- ITEM 2.** **Discussion/Action** – Designate Larry C. Marlow Fire Annex, 105 S. Cockrell Hill Road, as District's office and publish in Waxahachie Daily Light by February 1, 2016 as required by Health and Safety Code Section 775.036 (f).
- ITEM 3.** **Discussion** – Letter from Ellis County Appraisal District to ESD #2 homeowners that were affected by December 26, 2015 tornado and estimated tax value reduction.
- ITEM 4.** **Discussion** – CERT group update including December 26 & 27, 2015 deployments and January 8 & 9, 2015 assistance to Ellis County. Also discuss upcoming new CERT member class, 2016 training and new CERT equipment.
- ITEM 5.** **Discussion** – Discuss attorney letter sent to City of Ovilla from Kelli Carlton regarding Amendment No. 1 to Interlocal Agreement for Providing Emergency Services and Lease Agreement between Ellis County ESD No. 2 and the City of Ovilla.
- ITEM 6.** **Discussion** – Discuss possibility of new P25 radio system for Midlothian and Ovilla Fire Departments.

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 January 18, 2016 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 15th day of January 2016 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer