

Ellis County Emergency Services District #2

Agenda

Regular Meeting
December 19, 2016
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 19, 2016 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 21, 2016.
- b. Approve November 2016 Financial Transactions and November 30, 2016 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/17 to 01/01/18.
- ITEM 2.** **Discussion/Action** – Lucas 2 year Service Agreement including on-site comprehensive coverage for four (4) devices in annual payments.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning City of Midlothian completed 90 day annexations and discuss potential 3 year annexation.

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 19, 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 December 2016 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer