

Ellis County Emergency Services District #2

Agenda

Regular Meeting
February 20, 2017
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 20, 2017 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 16, 2017.
- b. Approve January 2017 Financial Transactions and January 31, 2017 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Receive update on Emergency Medical Dispatcher (EMD) system for the North Ellis Emergency Dispatch (NEED).
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning City of Midlothian completed 90 day annexations including removing territory from District and discuss potential 3 year annexation.
- ITEM 3.** **Discussion/Action** – Discuss CERT group training, membership, equipment and offer of trailer from the Ellis County Emergency Management Coordinator.

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 20, 2017 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 17th day of February 2017 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer