

Ellis County Emergency Services District #2

Agenda

Regular Meeting
January 21, 2019
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 21, 2019 AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, MIDLOTHIAN, TEXAS.

Meeting Called to Order

I. SPECIAL RECOGNITIONS

II. 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 17, 2018.
- b. Approve Financial Transactions and December 31, 2018 Financial Report.
- c. Approve Quarterly Investment Report.

III. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Elect President, Vice – President, Secretary/Treasurer, and Asst. Treasurer.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning new subdivision construction in the Grand Prairie ETJ and future service plan.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning City of Midlothian completed annexations including removal of District territory.
- ITEM 4.** **Discussion/Action** – Discussion and take action as necessary concerning attendance at SAFE-D conference in Frisco Texas, February 7-9, 2019.

IV. 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 21, 2019 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 January 2019 prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer