

Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
May 16, 2011  
6:00 p.m.

11 MAY 13 PM 2:56  
FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MAY 16, 2011 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 April 18, 2011.
- b. Approve Financial Transactions and Financial Report.

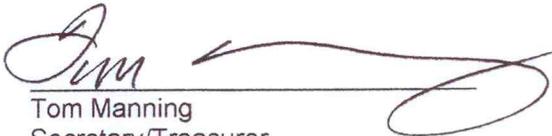
**II. REGULAR AGENDA**

- ITEM 1.                    **Discussion/Action** – Discuss and approve loan from Prosperity Bank Texas in the amount of \$590,000.00, for a 15 year term at 3.99% interest rate to refinance the current Southside Bank loans.
- ITEM 2.                    **Discussion/Action** - Discuss and approve updated 2011 CERT budget and receive update on CERT program.

**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 May 16, 2011 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 13th day of May 2011 prior to 6:00 p.m.

  
Tom Manning  
Secretary/Treasurer