

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

March 17, 2014

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MARCH 17, 2014 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 February 17, 2014
- b. Approve Financial Transactions and February 28, 2014 Financial Report.

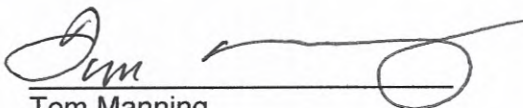
#### II. REGULAR AGENDA

**ITEM 1.**                    **Discussion/Action** – Discuss and approve updated 5-year plan.

#### 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 March 17, 2014 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 14th day of March 2014 prior to 6:00 p.m.



Tom Manning  
Secretary/Treasurer