

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting  
November 21, 2016  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 21, 2016 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 October 17, 2016.
- b. Approve October 2016 Financial Transactions and October 31, 2016 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Discussion and take action as necessary concerning City of Midlothian completed 90 day annexations and discuss potential 3 year annexation.
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning District insurance policies including current property coverage of Larry C. Marlow Fire Annex and a policy to cover Emergency Commissioners.
- ITEM 3.**                    **Discussion/Action** – Discussion and take action as necessary concerning District insurance policies to cover CERT members.

#### 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 November 21, 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 18th day of November 2016 prior to 6:00 p.m.



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Tom Manning  
Secretary/Treasurer