

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting  
February 18, 2013  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 18, 2013 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 14, 2013.
- b. Approve January 2013 Financial Transactions and January 31, 2013 Financial Report.

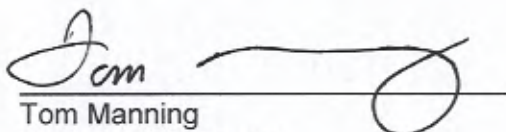
#### II. REGULAR AGENDA

- ITEM 1.                    **Presentation** – Recognition of years of service to former Emergency Commissioner Danny Green.
- ITEM 2.                    **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 February 18, 2013 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 15th day of February 2013 prior to 6:00 p.m.

  
Tom Manning  
Secretary/Treasurer