

Ellis County Emergency Services District #2

Agenda

Regular Meeting

May 19, 2009

5:30 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, TUESDAY, MAY 19, 2009 AT 5:30 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 20, 2009.
- b. Approve Financial Transactions and Financial Report.

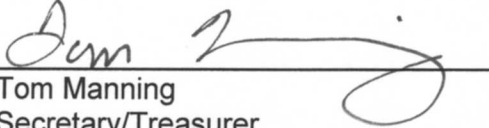
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss and approve revised furniture and equipment budget for the Larry C. Marlow Fire Annex.
- ITEM 2.** **Discussion/Action** – Discuss and approve budgets for CERT program and 2009 newsletters. Discuss budget for all hazards warning system.
- ITEM 3.** **Discussion/Action** – Discuss and approve contract with Miracle Development Services Company for website consulting services and discussion of sales tax initiative consulting.
- ITEM 4.** **Discussion** – Discuss the following meetings attended by Board Member(s):
- May 14, 2009 – Ellis County Firefighters Association meeting. Discuss joining Association and outdoor burning regulations.
 - May 15, 2009 – New Ellis Co. Fresh Water District meeting.
 - May 18, 2009 – City of Midlothian City Council Workshop.

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 19, 2009 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 16th day of May 2009, prior to 5:30 p.m.


Tom Manning
Secretary/Treasurer