

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
April 27, 2010  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, TUESDAY, APRIL 27, 2010 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 March 22, 2010.
- b. Approve Financial Transactions and Financial Report.

#### II. REGULAR AGENDA

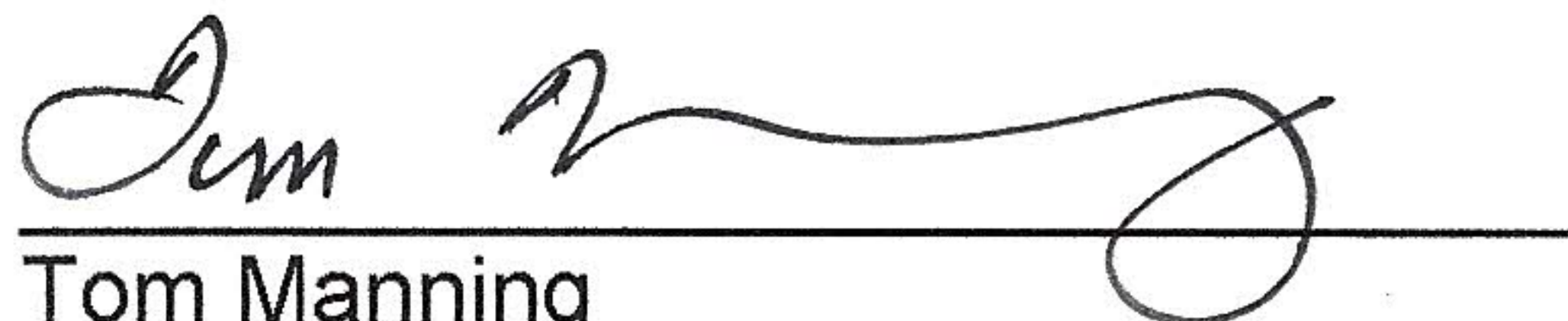
**ITEM 1.**                    **Discussion/Action** - Discuss and approve District Investment Policy as required by Public Funds Investment Act.

**ITEM 2.**                    **Discussion** – CERT grant funding from State Homeland Security grant program and CERT training.

#### 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 April 27, 2010, 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 23rd day of April 2010.



Tom Manning  
Secretary/Treasurer