

Ellis County Emergency Services District #2

Agenda

Regular Meeting
November 21, 2011
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 21, 2011 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, 2011.
- b. Approve October 2011 Financial Transactions and 10/31/11 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss and approve resolution regarding promissory note and security agreement in the amount of \$581,276.90 and associated closing cost with Prosperity Bank Texas. Loan term is for 15 years at a 3.99% interest rate. This loan will refinance the current Southside Bank loans.

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, 2011 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 2011 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer