

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting  
November 12, 2012  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 12, 2012 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 15, 2012.
- b. Approve October 2012 Financial Transactions and October 31, 2012 Financial Report.

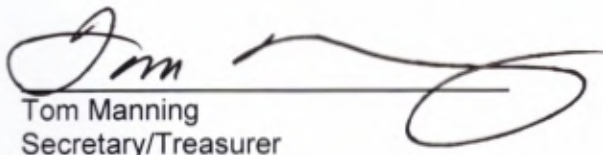
#### II. REGULAR AGENDA

- ITEM 1.**                      **Discussion/Action** – Discuss and approve engagement letter from Yeldell, Wilson, & Co., P.C. for 2012 audit and monthly reconciliation of bank statements.

#### 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 12, 2012 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 9th day of November 2012 prior to 6:00 p.m.

  
Tom Manning  
Secretary/Treasurer