

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, and Texas Health and Safety Code Chapter 775, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of the Ellis County Emergency Services District No. 6, to be held at the **ESD#6 VFD BUILDING LOCATED AT 1816 FM 66, ONE MILE WEST OF I-35E**, Waxahachie, Texas, at 6:30 p.m. on Monday, **August 9, 2021**.

The following agenda items will be discussed, considered, and action taken as appropriate:

- I. Call to Order, Roll Call, Certification of a Quorum, and Invocation**
- II. Approve the minutes of both the Monday, July 12, 2021 regular meeting and the Monday, July 26, 2021 Special Meeting. (Action required)**
- III. Financial Matters**
 - A. Review the financial report from the Treasurer for July 2021. (Action required)**
 - B. Receive and approve payment of the ECESD#6 bills. (Action required)**
- IV. Public Comments**

Any individual may address the Emergency Services District Board of Commissioners on relevant issues affecting the District that are either on the current agenda and/or are not a current agenda item, after completing the proper form, for not more than 3 minutes per agenda item or 3 minutes total on any items not on the current agenda. Any comment from a member of the public requiring deliberation or decision on an issue not on the current agenda will be addressed by; the District's Board only as authorized by Section 551.042 of the Government Code. **The Secretary must receive the completed request 10 minutes prior to the beginning of the Regularly Scheduled Meeting.**

- V. Administrative Matters**
 - A. Annual Audit Update: Status report from accounting firm, YWRD, PC on the District's annual audit due June 1, 2021. (Action may be required)**
 - B. Consider retiring one or both truck notes and financing the new P-25 radio system or leaving the truck notes in place and paying cash for the radios. (Action may be required)**
 - C. Discuss the District's budget and potential tax rate for fiscal year 2020-2021 and prioritize spending for the year. (Action may be required)**
 - D. Consider taking action regarding 2021-22 budget;**
 - E. Discuss and consider taking action regarding 2021 tax rate, including:**
 - establishing proposed tax rate;
 - taking record vote and scheduling public hearing;
 - authorizing publication of "Notice of Public Hearing on Tax Increase" in the *Waxahachie Daily Light*; and

- acknowledging and approving posting of Notice About 2021 Tax Rates and “Notice of Public Hearing on Tax Increase” to home page of District website.

VI. Operational Matters

- A. Receive Chief Wes Curry’s Forreston VFD monthly report regarding emergency operations, response times, call volume, training, management activities and membership: (Some items may require action)**
- Emergency Generator – consider purchasing generators for 2 stations
 - Service Provider Contract with ECESD #6 status report on reviewing and executing the revised contract.
- B. Receive report from Chief Jake Escamilla on ESD#6 VFD and ECESD#6 regarding emergency operations, response times, call volume, training, management activities and membership including the following: (Some items may require action)**
- ISO review of the district - Chief’s report to commissioners
 - P-25 Public Safety Radio conversion status
 - Update on ESD6 VFD Station 1 proposal from CAS Septic Service, LLC. to expand the existing system to accommodate increased usage of the station. (Action may be required)
- C. Set the date and time for the next ECESD#6 regular meeting and public hearing on tax rate.**

VII. Comments from Commissioners on future District-related administrative or operational issues. (No action may be taken.) Business items resulting from comments by Commissioners may become agenda items for the next regular meeting of ECESD#6.

VIII. Adjourn



Chuck McCormack, President
ECESD #6 Board of Commissioners
August 6, 2021

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change. Ellis County Emergency Services District No. 6 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Carol Bigler, Admin. Ass’t for the Ellis County Emergency Services District No. 6 at (972) 938-3262 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Ellis County Emergency Services District #6 Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting.