

**MINUTES OF SPECIAL MEETING/DISTRICT BUDGET
ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6**

DATE & PLACE: July 26, 2021
Ellis County ESD#6 Fire Station No. 1
1816 FM 66
Waxahachie, Texas
6:30 PM

Three guests were present.

- I. Call to Order, Roll Call, Certification of a Quorum, and Invocation:** Commissioner McCormack, President, called the meeting to order and declared a quorum present with all Commissioners present. Chief Wes Curry led the invocation.

- II. Discuss District budget for fiscal year (October 1, 2021 to September 30, 2022), potential tax rates and applicable tax rate notices:** Chief Escamilla presented his proposed annual 2021-2022 budget for the Ellis County ESD6 VFD to the commissioners. They reviewed his budget, asking questions and offering their input on expenditures. Chief Curry then presented his annual budget for the Forreston VFD and the commissioners reviewed his proposed expenditures as well. Commissioner McCormack and Administrative Assistant Ms. Carol Bigler then presented and reviewed the Ellis County ESD 6 District budget in its totality.

Commissioner McCormack reviewed the Tax Planning Calendar that was prepared by the District's general counsel and he proposed to follow all posting requirements and timing set forth in this calendar. By unanimous consent, the Board approved the posting of any required notices on the District's website prior to the next meeting, as directed by legal counsel, and the Board approved all subsequent legal notices on this calendar that might be required to be posted on the website or published in *The Waxahachie Daily Light* as its budget is approved and a tax rate adopted.

- III. Adjourn**
Commissioner Malone moved to adjourn; Commissioner McCormack seconded. Motions carried unanimously. Meeting adjourned at 8:39 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
July 31, 2021