


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

DATE & PLACE: July 27, 2020
Ellis County ESD#6 Fire Station No. 1
1816 FM 66
Waxahachie, Texas
6:30 PM

- 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 Commissioners Tommy Hamilton, Treasurer, and Commissioner Bill Howell, Ass't. Treasurer, absent. Chief Jake Escamilla led the invocation.
- II. Discuss District budget for fiscal year (October 1, 2020 to September 30, 2021,) potential tax rates and applicable tax rate notices:** Chief Curry presented his proposed annual 2020-2021 Forrester VFD budget to the commissioners as they reviewed his budget, asking questions and offering their input on several expenditures. Chief Escamilla then presented his annual budget for Ellis County ESD6 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. The commissioners and chiefs discussed several major capital expenditures that have been proposed, including a complete and comprehensive upgrade of the District's public safety radios to become P-25 compliant, the staffing of ESD 6 VFD Station 2 with two firefighters for a twelve-hour period 365 days a year and expanding the concrete paving at ESD 6 VFD Station 1 to better preserve the District's apparatus and equipment.

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. Review and sign Quarterly Investment Report**
The commissioners reviewed the District's Quarterly Investment Report. Commissioner Malone moved to approve the report; Commissioner Beer seconded the motion. Motion carried unanimously.
- IV. Adjourn**
Commissioner Malone moved to adjourn; Commissioner McCormack seconded. Motions carried unanimously. Meeting adjourned at 8:30 PM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
July 31, 2020