

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF PUBLIC HEARING on the PROPOSED TAX RATE
and
MEETING to ADOPT TAX RATE

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 and Public Hearing conducted by the Board of 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 14, 2023**.

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. 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.**

III. Consider taking action regarding the budget for fiscal year October 1, 2023 to September 30, 2024;

IV. Conduct a public hearing on the proposal to increase property taxes;

V. Take a record vote on the District's 2023 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Ellis County Tax Assessor / Collector; and

VI. Acknowledge and approve posting of statement regarding adopted tax rate to the home page of the District's website.

VII. Mr. David Perez of Federated Hermes, Inc. will address the board of commissioners concerning investing in Local Government Investment Funds, specifically the TexPool and TexPool Prime funds, and he will field any questions from the commissioners, including how these funds are managed to comply with the Public Funds Investment Act.

VIII. Financial Matters

- A.** Receive and approve payment of the ECESD#6 July 2023 bills. (Action required)
- B.** Review the financial report from the Treasurer for July 2023. (Action required)
- C.** Review and approve the revised Investment Policy. (Action required)

- D. Discuss and consider adopting a Resolution Authorizing Participation in the TexPool and TexPool Prime Investment Pools and Designating Authorized Representatives and take any related action. (Action required)

IX. Administrative Matters:

- A. Approve the minutes of the July 10, 2023 Regular Meeting and the August 3, 2023 Special Meeting on the Proposed Tax Rate. (Action required)
- B. Ms. Carol Bigler's report on the status of the annual financial review (Action may be required)

X. Operational Matters

- A. **Receive Chief Wes Curry's Forreton VFD monthly report** regarding operations, response times, call volume, training, management activities and membership. (Some items may require action)
- 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 could require action)
- C. **ISO review** of the district – Chief's report to commissioners
- D. **Chief will present** information on fireproof filing cabinets to be purchased.
- E. **Set the date and time** for the next ECESD#6 regular meeting.

- XI. **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.

XII. Adjourn



Chuck McCormack, President
ECESD #6 Board of Commissioners
August 11, 2023

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.