

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
MINUTES OF SPECIAL MEETING
TO VOTE ON A
PROPOSED TAX RATE

DATE & PLACE: August 3, 2023, Thursday, 6:30 PM
Ellis County ESD#6 Fire Station No. 1
1816 FM 66
Waxahachie Texas 75167

MEMBERS PRESENT: Chuck McCormack, President
James Malone, Vice President
Rick Beer, Secretary

CHIEFS PRESENT: Asst. Chief Justin Tyner, ESD 6 VFD
Chief Wes Curry, FVFD

No guests were present.

I. Call to Order, Roll Call, Certification of a Quorum, and Invocation: Commissioner McCormack called the meeting to order and declared a quorum with only Commissioner Howell absent and then he confirmed that notices were legally posted pursuant to the Open Meetings Act § 551. Chief Wes Curry led the invocation.

II. Public Comments: There were no comments from the public.

III. Consider taking action regarding the District's budget for fiscal year October 1, 2023 to September 30, 2024: Commissioner James Malone moved to propose the District's FY 2023-24 budget in the amount of \$1,204,650. Commissioner Rick Beer seconded. Motion carried unanimously.

IV. Discuss and consider action regarding the fiscal year 2023-24 tax rate, including:

(a.) Establishing a proposed tax rate:
Commissioner Malone moved to establish the proposed tax rate of .058280 per \$100 of valuation.

(b.) Taking a record vote on Malone's motion and scheduling a public hearing:
Commissioner McCormack conducted a roll call vote on the motion as follows:

Commissioner Malone	Yes
Commissioner Beer	Yes
Commissioner McCormack	Yes

Motion carried unanimously.

Commissioner McCormack set the date of the public hearing to adopt a final budget and tax rate on Monday, AUG 14, 2023 at Ellis County ESD#6 Fire Station No. 1 at 1816 FM 66, Waxahachie, Texas 75167.

(c.) Authorizing expense and publication of "Notice of Public Hearing on Tax Increase"
Com. Malone moved, Beer second, to authorize the expense, motion carried unanimously.

(d.) Acknowledging and approving posting of “Notice of Public Hearing on Tax Increase” to the home page of the / District’s website: Commissioner McCormack moved, Malone seconded, to authorize the posting, motion carried unanimously.

V. Adjourn: Meeting was adjourned at 7:51 PM.



Chuck McCormack, President
ECESD#6 Board of Commissioners
August 10, 2023