

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

**NOTICE OF SPECIAL MEETING
TO VOTE ON A
PROPOSED 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 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 5, 2024**.

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 fiscal year 2024-25 budget;
- IV.** Discuss and consider taking action regarding the 2024 tax rate, including:
 - A. Establish a proposed tax rate;
 - B. Taking record vote and scheduling a public hearing;
 - C. Authorize expense and publication of "Notice of Public Hearing on Tax Increase" in the newspaper
 - D. Acknowledge and approve posting of "Notice About 2024 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of the District's website.
- V.** Receive Chief Wes Curry's Forreton VFD monthly report regarding operations and brush truck order status.
- VI.** Receive Chief Escamilla's report regarding operations, management activities and ISO review status.
- VII.** Receive Commissioner Dale Walling's report on potential financing sources for the approved brush truck purchase and prospective Station 2 renovations.

VIII. Comments from Commissioners on future District-related administrative or operational issues.
(No action may be taken.)

IX. Adjourn



Chuck McCormack, President
ECESD #6 Board of Commissioners
August 2, 2024

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.