

# ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

## MINUTES OF SPECIAL MEETING TO VOTE ON A PROPOSED TAX RATE

DATE & PLACE: August 5, 2024, Monday, 6:30 PM  
Ellis County ESD#6 Fire Station No. 1  
1816 FM 66  
Waxahachie Texas 75167

MEMBERS PRESENT: Chuck McCormack, President  
Rick Beer, Secretary  
Dale Walling, Treasurer

CHIEFS PRESENT: Chief Jake Escamilla, ESD 6  
Chief Wes Curry, FVFD

No guests were present.

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:** Commissioner McCormack moved to propose the District's FY 2024-25 budget in the amount of \$1,869,118. Commissioner Rick Beer seconded, motion carried unanimously.

**IV. Discuss and consider taking action regarding the 2024 tax rate, including:**

- A. Establish a proposed tax rate;  
Commissioner Dale Walling moved to establish the proposed tax rate of \$0.0755/\$100 valuation.

B. Taking record vote and scheduling a public hearing;

Commissioner Beer: Yea

Commissioner Walling Yea

Commissioner McCormack Yea

Motion carried unanimously.

Commissioner McCormack set the date of the public hearing to adopt a final budget and tax rate for Monday AUG 19, 2024, 6:30 PM at Ellis County ESD#6 VFD Station 1 located at 1816 FM 66 Waxahachie, TX.

C. Authorize expense and publication of “Notice of Public Hearing on Tax Increase” in the newspaper:

Commissioner McCormack moved to authorize the publishing of the notice, Commissioner Beer seconded, motion carried unanimously.

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:

Commissioner McCormack moved to authorize the postings, Commissioner Walling seconded, motion passed unanimously.

**V. Receive Chief Wes Curry’s Forreton VFD monthly report regarding operations and brush truck order status:** Chief Curry reported that Siddons Martin was drafting the bid for the brush truck.

**VI. Receive Chief Escamilla’s report regarding operations, management activities and ISO review status:** Chief Escamilla reported that the information requested by ISO is almost complete and the review is well underway.

**VII. Receive Commissioner Dale Walling’s report on potential financing sources for the approved brush truck purchase and prospective Station 2 renovations:** Commissioner Walling reported that he and Commissioner McCormack met with Mr. Aday of Citizens National Bank of Texas about their interest in financing a brush truck and / or ESD6 VFD Station 2 expansion and renovation should the Board approve such capital expenditures. The answer was affirmative.

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

There were no comments from Commissioners

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**IX. Adjourn**

Meeting adjourned at 7:43 PM.



Chuck McCormack, President  
ECESD #6 Board of Commissioners  
August 16, 2024