

**Ellis County Emergency Services District No. 6
Official Minutes – September 24, 2014**

The Ellis County Emergency Services District No. 6 Board of Commissioners met for a Workshop on Tuesday, September 24, 2024, at 11:00 AM at ECESD6 VFD Station 1 located at 1816 FM 66, Waxahachie, Texas during which the following topics were discussed and considered:

Board of Commissioners Present:

Chuck McCormack, President
Bill Howell, Vice-president
Dale Walling – Treasurer
Rick Beer – Secretary
Jason Smithey – Assistant Secretary / Treasurer

Opening Workshop

Chuck McCormack called workshop meeting to order, declared a quorum and verified that notices were legally posted pursuant to Open Meetings Act Chapter 551. Chief Escamilla led the invocation.

WORKSHOP – NO ACTION TAKEN

PUBLIC PARTICIPATION

- I. Presentation by Mr. Ed King of Government Capital Corporation concerning Senate Bill 2 and its effect on the voter approval rate and long-term financing options available to ESD's.
- II. Presentation by Mr. Anthony Mottla of Mottla Architects on Government Code Chapter 2269, "Contracting and Delivery Procedures for Construction Projects."
- III. Discussion led by Mr. Tom Manning concerning developing a 5-year strategic plan for the district and alternative revenue sources to serve the thousands of residential lots that are planned in several Municipal Utility Districts within ESD 6 boundaries.

ADJOURNMENT 3:02 PM

Motions to adjourn by Commissioner McCormack, second by Commissioner Walling, motion carried unanimously.



Chuck McCormack, President
Ellis County ESD 6 Board of Commissioners
October 12, 2024