

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6  
NOTICE OF REGULAR MEETING**

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 of the Board of Emergency Services 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, December 9, 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. Approve the minutes of the November 11, 2024 regular meeting. (Action required)**
- III. 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 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.**

**IV. Administrative Matters**

- A. Discuss the interaction the Construction Committee has experienced with the developer of the Renaissance MMD on Sterrett Road north of Waxahachie and possible action on pursuing locating a substation in their 3,100 lot planned development.**
- B. Review and consider executing an agreement with Mottla Architects, Inc. to act as owners' representative in the design / build delivery procedure for the redevelopment and renovation of ECESD 6 VFD's Station 2 at 306 Industrial Drive, Waxahachie, Texas. (Action required)**
- C. Consider setting a target budget for the Station 2 redevelopment project to be used as a preliminary project scope when soliciting RFQs from potential Design/Build contractors. (Action required)**
- D. Mr. Tom Manning will make a presentation on strategic planning for the District. Discuss and consider engaging his organization to formulate a five-year strategic plan for the District. (Action requiri**
- E. Take action to ratify the decision to engage Clicktunity for District website assistance.**

- F. Update on status of filing the annual Texas Department of Emergency Management (TDEM) report through SAFE-D and take any related action.**
- G. Discuss and consider publishing the street address of the District's administrative office in the local newspaper during the month of January. (Action required)**

**V. Financial Matters**

- A. Review the financial report from the Treasurer for November 2024. (Action required)**
- B. Consider transferring funds to / from the district's bank account to / from its TexPool account. (Take action as required)**
- C. Receive and approve payment of the ECESD#6 November 2024 bills. (Action required)**

**VI. Operational Matters**

- A. Receive Chief Wes Curry's Forrester 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 may require action)**
  - ISO review of the district – Chief's report to commissioners after conferring with with Mr. Jeff Edwards of ISO**
  - Update on the repairs of Engine 2983**
- C. Set the date and time for the next ECESD#6 regular meeting.**

**VII. 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.

**VIII. Adjourn**



Chuck McCormack, President  
ECESD #6 Board of Commissioners  
December 6, 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 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 and/or security personnel (551.076 and 551.089). Any subject discussed in executive session may be subject to action during an open meeting.*