

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING
February 9, 2026

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 4:00 PM on Monday, February 9, 2026.

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. Swear in Commissioners**
- III. Approve the minutes of the January 13th, 2026 Monthly Meeting and the January 21st, 2026 Special Meeting. (Action required)**
- IV. 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.**

V. Administrative Matters

- A. Representatives of Grossman Design / Build, Inc. will present, and discuss with the commissioners, the Guaranteed Maximum Price (GMP) for the redevelopment of ESD6 FD Station 2 at 306 Industrial Drive, Waxahachie preparing the Board with enough information to vote whether to proceed with the project.**
- B. Commissioners vote whether to proceed with the construction phase of Station 2 completion. (Action may be taken.)**
- C. Consider a resolution authorizing the payment of District bills via electronic fund transfers (EFT) payments. (Action may be taken.)**
- D. Consider a resolution authorizing District employees to disburse funds for budgeted expenses. (Action may be taken.)**
- E. Consider executing a formal Proposal to Purchase to buy two (2) pumper/tender engines from Metro Apparatus Specialists, Inc. (Action may be taken.)**

- F. Report from the Fire Chief Search Committee regarding the solicitation progress.**

VI. Financial Matters

- A. Review the financial report from the Treasurer for December 2025. (Action required.)**
- B. Consider transferring funds to / from the district's bank account to / from its TexPool account. (Action may be required)**
- C. Consider changing all insurance premium payments to an annual billing cycle. (Action may be required.)**
- D. Receive and approve payment of the ECESD#6 January 2026 bills. (Action required)**

VII. Operational Matters

- A. Receive Chief Wes Curry's Forrester VFD monthly report regarding operations, response times, call volume, training, management activities and membership.**
 - **Chief to present a proposal to build an annex onto the Forrester VFD Station to house brush trucks (Action may be taken.)**
 - **Chief Curry's update on bidding for the skid unit grant**
- B. Receive report from Interim Chief Tyner on ESD#6 FD and ECESD#6 regarding emergency operations, response times, call volume, training, management activities and membership including the following. (Some items may require action)**
- C. Set the date and time for the next ECESD#6 regular meeting.**

- VIII. 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.

IX. Adjourn



Chuck McCormack, President
ECESD #6 Board of Commissioners
February 3, 2026

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.