ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING
MARCH 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, March 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. Approve the minutes of the February 9th, 2026 monthly 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. Report from the District's owner's representative, Mottla Architects, on the plan approval progress of the ESD6 FD Station 2, the project mobilization schedule and target date to vacate the station. (Action may be taken.)**
- **B. Report from the Fire Chief Search Committee regarding the solicitation progress.**
- **C. Review the authorized users / possessors of the District's PO Box keys and safety deposit box keys. (Action required.)**

V. Financial Matters

- **A. Conduct the annual review of the District's investment policy in accordance with the investment policy adopted by the Board on August 16th, 2017. (Action required)**
- **B. Review the financial report from the Treasurer for February 2026. (Action required.)**
- **C. Treasurer's report on the status of Government Capital securing financing for the ESD6 FD's Station 2 project.**
- **D. Consider transferring funds to / from the district's bank account to / from its TexPool account. (Action may be required)**

E. **Receive and approve payment of the ECESD#6 February 2026 bills. (Action required)**

VI. **Operational Matters**

A. **Receive Chief Wes Curry's Forreston VFD monthly report regarding operations, response times, call volume, training, management activities and membership.**
   - **Chief to discuss a proposal to build an annex onto the Forreston VFD Station to house brush trucks (Action may be taken.)**
   - **Chief Curry's update on FVFD's skid unit grant and subsequent grants awarded.**

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)**
   - **Chief to discuss grant for training equipment**
   - **Chief to discuss a grant for PPE**

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
March 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.