

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING
April 13, 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, April 13, 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 March 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. Construction Committee will present to the Board a report from the District's owner's representative, Mottla Architects, on the City of Waxahachie permitting progress of the ESD6 FD Station 2, the project mobilization schedule and target date to vacate the station. (Action may be taken.)**
- B. The Fire Chief Search Committee's report to the Board regarding the status of their search**
- C. Consider the approval of a proposal to contract with Mr. Tom Manning to provide the Board with ongoing budgeting and tax rate adoption consultation. (Action may be required.)**

V. Financial Matters

- A. Review the financial report from the Treasurer for February 2026. (Action required.)**
- B. Consideration and possible action to approve a resolution regarding a promissory note and security agreement for the purpose of financing a fire station. (Action will be required.)**

- C. Approve transferring funds to / from the district's bank account to / from its TexPool or TexPool Prime accounts. (Action may be required)**
- D. Approve opening a new TexPool account for construction loan proceeds, including a resolution for the same, and a resolution designating authorized persons for District bank accounts (Action may be required.)**
- E. Approve opening bank accounts with First Financial Bank of Waxahachie, including a resolution for the same, and a resolution designating authorized persons for District bank accounts.**
- F. Receive and approve payment of the ECESD#6 March 2026 bills. (Action required)**

VI. Operational Matters

- A. Receive Chief Wes Curry's Forreton 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 Forreton 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
April 7, 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.