

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**NOTICE OF REGULAR MEETING**  
**June 8, 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, June 8, 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 May 11th, 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 progress of the ESD6 FD Station 2 project.**
- B. Consider adopting the tax and budget planning calendar for 2026 and authorize payment for tax process publications. (Action may be taken.)**
- C. Consider scheduling budget meetings or workshops. (Action may be taken.)**
- D. Consider District's website status, accessibility, and posting requirements. (Action may be taken.)**
- E. Consider changing the District's payroll period from monthly to semi-monthly pay days on the 1<sup>st</sup> and the 15<sup>th</sup> of the month. (Action may be taken.)**
- F. Consider approving a contract with Tom Manning to consult with the Board regarding budgeting and tax rate adoption. (Action may be taken.)**
- G. Approve and execute the reviewed depository documents to open accounts with First Financial Bank. (Action may be taken.)**
- H. Review, discuss and consider approving Resolution Designating Authorized Persons for District Bank Accounts with First Financial Bank. (Action may be taken.)**

- I. **Review, discuss and consider approving Second Amended Resolution Authorizing Disbursement of Funds to and from District Financial Accounts. (Action may be taken.)**

**V. Financial Matters**

- A. **Review the financial report from the Treasurer for February 2026. (Action required.)**
- B. **Approve the FY 2026 2<sup>nd</sup> Quarterly Investment Report in compliance with the Public Funds Investment Act. (Action may be taken.)**
- C. **Approve transferring funds to / from the district's bank account to / from its TexPool or TexPool Prime accounts. (Action may be required)**
- D. **Receive and approve payment of the ECESD#6 May 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 update the Board on a proposal to build an annex onto the Forreston VFD Station to house brush trucks (Action may be taken.)**
  - **Update on relocating the fuel tank at the Forreston Station**
- 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.) Update on getting an extension on a grant for training equipment.**
- 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  
June 2, 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 Chuck McCormack for the Ellis County Emergency Services District No. 6 at 972489-6448 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 of Commissioners may retire into executive session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and deliberation regarding security devices or security audits (Section 551.073 and 551.089). Action, if any, will be taken in open session.*