

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING
July 14, 2025

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 p.m. on Monday, July 14, 2025.

The following agenda items will be discussed, considered, and action taken as appropriate:

See Supplemental Agenda for election items.

- I. Call to Order, Roll Call, Certification of a Quorum and Invocation.**
- II. Approve the minutes of the June 9, 2025 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. Mr. Tom Manning's report on the status of the District's five-year strategic plan.**
- B. Representative of Grossman Design Build, Inc.'s report on the status of the Station 2 construction project.**
- C. Owner's representative Mr. Anthony Mottla will advise the Board regarding pending decisions or required action to advance the Station 2 project .**
- D. Commissioner Dale Walling's report on his committee's fire chief search status.**
- E. Commissioner McCormack's report on the status of the short-term lease of the office warehouse building at 103 Industrial Drive in Waxahachie.**
- F. Commissioner Walling's report on the status of engaging a bookkeeping service.**
- G. Consider adopting a monthly meeting time of 4:00 PM instead of 6:30 PM. (Action may be taken.)**
- H. Approve the annual financial report from YWRD, P. C. for the fiscal year 2023-24. (Action required.)**

V. Financial Matters

- A. Review the financial report from the Treasurer for June 2025. (Action required)**
- B. Consider transferring funds to / from the district's bank account to / from its TexPool account. (Action may be required)**
- C. Receive and approve payment of the ECESD#6 June 2025 bills. (Action required)**
- D. Review and approved Second Quarter 2025 Investment Report. (Action required.)**
- E. Treasurer's update on the status of the District's ESD6 VFD's Station 2 financing with Government Capital.**
- F. Discuss scheduling budget workshops.**

VI. See Supplemental Agenda for election items.

VII. 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 Interim Chief Justin Tyner 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 – Ass't Chief's status report to commissioners**
- 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
July 11, 2025**

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 or security devices (551.076 and 551.089). Any subject discussed in executive session may be subject to action during an open meeting.