

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
AGENDA**

**NOTICE OF PUBLIC HEARING on the PROPOSED TAX RATE
and
MEETING to ADOPT a TAX RATE**

August 18, 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 Public Hearing conducted by the Board of 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, August 18, 2025.

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. 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. **It is requested that the Secretary receive the completed request 10 minutes prior to the beginning of the Scheduled Meeting.**

III. Consider Board action regarding the District's budget for fiscal year October 1, 2025 to September 30, 2026, and adopt a resolution for same.

IV. Conduct a public hearing on the proposal to increase property taxes.

CLOSE THE PUBLIC HEARING AND REOPEN THE MONTHLY MEETING

V. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Ellis County Tax Assessor / Collector.

VI. Acknowledge and approve posting of statement regarding adopted tax rate to the home page of the District's website.

VII. Administrative Matters

- A. Report on the status of the District's five-year strategic plan by Manning and Associates. (Action may be taken.)**
- B. Representative of Grossman Design Build, Inc. report on the status of the Station 2 construction project. (Action may be taken.)**

- C. Discuss engaging and signing YWRD's engagement letter electronically for the FY 2025 audit of the District's financial records.
- D. Consider Board approval of a resolution to dispose of salvage property consisting of outdated and discontinued breathing apparatus.
- E. Approve the minutes of the District meetings held on July 14th and August 4th 2025.
- F. Approve or amend the Ellis County Elections office map of the District's boundaries. (Action will be taken.)

VIII. Financial Matters

- A. Receive and approve payment of the ECESD#6 July 2025 bills. (Action required.)
- B. Review the financial report from the treasurer for July 2025. (Action required.)
- C. Consider transferring funds to / from the District's bank account to / from its TexPool account. (Action may be required.)
- D. Consider Board approval to designate all five commissioners as signatories on the District's bank accounts at Citizens National Bank of Texas in Waxahachie, Texas and sign the associated bank documents.

IX. Operational Matters

- A. Receive Chief Curry's Forrester VFD monthly report regarding operational times, call volume, training, management activities and membership. (May require action.)
- B. Receive report from Interim Chief Justin Tyner on ESD#6 VFD regarding emergency operations, response times, call volume, training, management activities and membership. (Some items may require action.)
 - Discuss the recently completed ISO Review of the District
 - Consider accepting bid to partially paint the District's Chevrolet Tahoe
- C. Set the date and time for the next meeting.

X. See Supplemental Agenda for Election Items.

XI. Comments from Commissioners on future District-related issues. (No action may be taken.) Topics or comments mentioned by Commissioners may become agenda items for a subsequent meeting.

XII. Adjourn



Chuck McCormack, President
ECESD #6 Board of Commissioners
August 15, 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 devices or security audits (551.076 or 551.089). Any subject discussed in executive session may be subject to action during an open meeting.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

SUPPLEMENTAL AGENDA

August 18, 2025

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 6 will hold a meeting at 4:00 p.m., on Monday, August 18, 2025, at the ESD #6 VFD Building, located at 1816 FM 66, Waxahachie, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider authorizing the production of a public relations video by accepting Treadaway Video Production's proposal of \$5,500; and
2. Discuss and consider any other matters in connection with the District's November 4, 2025, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 6

DEL CONDADO DE ELLIS

AGENDA SUPLEMENTAL DE LA REUNIÓN

14 DE JULIO DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 6 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 6 del Condado de Ellis celebrará una reunión a las 4:00 p.m., el lunes, 18 de agosto de 2025, en el ESD #6, Edificio VFD, ubicado en 1816 FM 66, Waxahachie, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Analice y considere autorizar la producción de un video de relaciones públicas aceptando la propuesta de Treadaway Video Production de \$5,500; y
2. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 4 de noviembre de 2025.