

MINUTES OF
ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
SPECIAL MEETING

September 22, 2025

DATE & PLACE: September 22, 2025, Monday, 9:00 AM
Ellis County ESD#6 Fire Station No. 1
1816 FM 66
Waxahachie Texas 75167

MEMBERS PRESENT: Chuck McCormack, President
Bill Howell, Vice President
Rick Beer, Secretary
Dale Walling, Treasurer

CHIEFS PRESENT: No chiefs were present

No guests were present.

- I. **Call to Order, Roll Call, Certification of a Quorum, and Invocation:** Commissioner McCormack called the meeting to order at 9:00 AM and declared a quorum with all commissioners present except Mr. Smithey. He then stated that proper notifications were legally posted on the District's website and at the meeting location pursuant to the Open Meetings Act § 551. Commissioner Howell led invocation.
- II. **Public Comments** There were no public comments.
- III. **Financial Matters**
 - A. **Approve payment of Ellis County Tax Assessor Collector invoice.**
No action was taken.
- IV. **Consider Supplemental Agenda, attached. (Action may be taken.)**
 - 1.) **Discuss and consider approval of the Joint Contract for Election Services, including Resolution Approving Joint Contract for election Services.** Commissioner Howell moved to approve the Joint Contract for Election Services and the Resolution Approving Joint Contract for Election Services. Commissioner Walling seconded, and the motion carried unanimously.
 - 2.) **Discuss and consider any other matters in connection with the District's November 4, 2025 Election.** There were no other comments concerning the election.
- V. **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.** Commissioner Walling, Treasurer, commented that our new

bookkeeping service is now commencing the transition of the District's accounting starting with the new fiscal year 2026.

- VI. Set date and time for next meeting.** Commissioner McCormack confirmed that the next regular meeting will be October 13, 2025, at 4:00 PM.
- VII. Adjourn** Without objection, the chair called the meeting adjourned at 9:24 AM.



Chuck McCormack, President
ECESD #6 Board of Commissioners
November 10, 2025