

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

November 17, 2025

DATE & PLACE: November 17, 2025
Ellis County ESD#6 Fire Station No. 1
1816 FM 66
Waxahachie Texas 75167

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

- I. Call to Order, Roll Call, Certification of a Quorum, and Invocation:** Commissioner McCormack called the meeting to order at 4:00 PM and declared a quorum present with Commissioners Bill Howell and Jason Smithy absent. He then stated that proper notifications were legally posted to the district's website and he led the invocation.
- II. Public Comments:** There were no public comments.
- III. See Supplemental Agenda for Election Items.**

Ellis County Emergency Services District No. 6
SUPPLEMENTAL AGENDA

- 1. Canvass returns of the November 4, 2025 election.** Commissioner McCormack moved to certify that the results of the election had been scrutinized and approved by this Board, Commissioner Walling seconded, and the motion carried unanimously.
 - 2. Adopt an Order Canvassing the Returns and Declaring the Results of Ellis County Emergency Services District No. 6's 2025 Election.** Commissioner McCormack moved to adopt said order, Commissioner Walling seconded, motion carried unanimously, and said order and certificate for order were executed.
 - 3. Any other matter in connection with the District's November 4, 2025 Election.** No other matters were brought to the Chair's attention.
- IV. Comments from Commissioners on future District-related issues. (No action may be taken.)** Commissioner McCormack expressed the need for the Board to consider engaging a fractional chief financial officer for the District.
- V. Adjourn** Commissioner McCormack moved to adjourn the meeting, Commissioner Beer seconded, motion passed unanimously. Meeting adjourned at 4:19 PM.


Chuck McCormack, President
ECESD #6 Board of Commissioners
December 8, 2025