ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6
MINUTES OF REGULAR MEETING
June 8, 2026

DATE & PLACE:	June 8, 2026 @ 4:00 PM 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:	Chief Wes Curry, Forreston VFD
	Two guests were present.

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 existed with all commissioners present except Com. Smithey. He then stated that proper notifications were legally posted on the District's website and at the meeting place. Chief Curry led the invocation.

II. **Approve the minutes of the May 11th, 2026 monthly meeting. (Action required)** Commissioner Beer moved to approve the minutes as amended, Commissioner Walling seconded the motion, motion passed unanimously.

III. **Public Comments:** There were no public comments.

IV. **Administrative Matters**

A. **Report from the District's owner's representative, Mottla Architects, on the progress of the ESD6 FD Station 2 project:** Commissioner McCormack reported that he spoke to Anthony Mottla today who said demolition is substantially underway and should be completed within a week or ten days.

B. **Consider adopting the tax and budget planning calendar for 2026 and authorize payment for tax process publications.** Commissioner Howell moved to adopt the calendar for 2026 and to authorize payment for tax process publications, Commissioner Walling seconded, motion passed unanimously.

C. **Consider scheduling budget meetings or workshops.** The commissioners, after conferring with Mr. Manning, took no action, tabling this item until the next meeting.

D. **Consider District's website status, accessibility and posting requirements.** Commissioner McCormack stated that the website is operative and ready to post required legal notices. No action taken.

E. **Consider Changing the District's payroll period from monthly to semi-monthly.** Mr. Walling moved for the District's payroll period to be changed to pay semi-monthly, on the 1st and the 15th of the month, commencing as soon as possible, Commissioner Howell seconded, motion passed unanimously.

F. **Consider approving a contract with Tom Manning to consult with the Board regarding budgeting and tax rate adoption.** Commissioner Waling moved to accept the proposed contract with Mr. Manning, Commissioner Howell seconded, motion passed unanimously.
G. **Approve and execute the reviewed depository documents to open accounts with First Financial Bank.** Commissioner Howell moved to execute the depository documents with First Financial Bank, Commissioner Walling seconded, motion passed unanimously.
H. **Review, discuss and consider approving Resolution Designating Authorized Persons for District Bank Accounts with First Financial Bank.** Commissioner McCormack moved to approve this resolution, Commissioner Beer seconded, motion passed unanimously.
I. **Review, discuss and consider approving Second Amended Resolution Authorizing Disbursement of Funds to and from District Financial Accounts.** Commissioner McCormack moved to approve the amended resolution, Commissioner Walling seconded, motion passed unanimously.

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V. Financial Matters

A. **Review the financial report from the Treasurer for May 2026.** (Action required.) Treasurer Walling reviewed the Treasurer's report, there were no corrections. Commissioner McCormack asked that the report be filed for audit. (See the Treasurer's Report, attached.)
B. **Approve the FY 2026 2nd Quarterly Investment Report in compliance with the Public Funds Investment Act.** Commissioner Beer moved to approve this report, Commissioner Howell seconded, motion passed unanimously.
C. **Approve transferring funds to / from the district's bank account to / from its TexPool or TexPool Prime accounts.** Commissioner Walling moved to transfer $200,000 from the Tex Pool Operating Fund to the CNB of Texas money market account, Commissioner Beer seconded, motion passed unanimously.
D. **Receive and approve payment of the ECESD#6 April 2026 bills.** Commissioner Howell moved to approve the bills as presented, Commissioner Beer seconded, motion passed unanimously.

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 discuss a proposal to build an annex onto the Forreston VFD Station to house brush trucks (Action may be taken.)** Chief Curry is getting more bids on a four-bay, 30 X 60-foot structure. Commissioner McCormack moved to authorize Chief Curry to solicit final bids for the project that will total less than $100,000, Commissioner Walling seconded, motion passed unanimously.
   - **Consider relocating the fuel tank at the Forreston Station.** Chief Curry reported that he had fire marshal approval to relocate the fuel tank. He

informed the Board that he will now order the fuel tank and dispensing pump, etc.

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).** Chief Tyner reported the department had 103 calls for the month.

- **Chief Curry, sitting in for Interim Chief Tyner:** ESD 6 FD will ask Texas Forestry Service for a time extension on its grant for training equipment. No action taken.

C. **Set the date and time for the next ECESD#6 regular meeting.** Without objection, Commissioner McCormack set the date of the next meeting on July 13, 2026.

VII. **Comments from Commissioners:** Commissioner Howell reminded the chief and commissioners that ESD6 now has over 800 followers on the District's Facebook page.

VIII. **Adjourn:** Without objection, Commissioner McCormack called the meeting adjourned at 5:23 PM.

Chuck McCormack

Chuck McCormack, President
ECESD #6 Board of Commissioners
July 13, 2026