ELLIS COUNTY EMERGENCY SERVICE DISTRICT NO. 6 NOTICE OF SECOND PUBLIC HEARING

In compliance with the provisions of Chapter 551, Texas Government Code, and Texas Health and Safety Code 775, notice is hereby given of a Special Public 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 6:00 p.m. on Monday, September 9, 2019. To be followed by September Regular Meeting @ 6:30 pm.

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

- A. Consider taking action regarding 2019-20 budget.
- B. Conduct a public hearing on the proposal to increase property taxes.
- C. Set and announce the date, time, and place of the meeting to vote on the tax rate.

II. Adjourn

Chuck McCormack, President ECESD #6 Board of Commissioners

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6 NOTICE OF REGULAR MEETING

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 1-35E.** Waxahachie, Texas, at 6:30 p.m. on Monday, September 9, 2019.

The following agenda items will be discussed, considered, and action taken as appropriate after the 6:00 pm Second Public Hearing on the Tax Increase, prior to this meeting:

- III. Call to Order, Roll Call, Certification of a Quorum, and Invocation
- IV. Approve the minutes of the August 12, 2019 regular meeting and August 26, 2019 First Public Hearing (Action required)

V. Financial

- A. Receive and approve payment of ECESD#6 bills and review the financial report from the Treasurer. (Action required)
- B. Consider taking action regarding 2019-20 budget;
- C. Announce the date, time and place of the meeting to vote on the tax rate.

VI. 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 total on any items 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.

VII. Administrative Matters

A. Consider a long-term strategy to better deploy district assets to accommodate the needs of a rapidly increasing population within our geographic area. (Action may be required)

VIII. Operational Matters

A. Receive Chief Wes Curry's Forreston VFD monthly report regarding emergency operations, response times, call volume, training, management activities and membership.

• Update on the paving and drainage improvements at the Forreston station (Action may be required.)

- B. Receive report from Chief Jake Escamilla on ESD#6 VFD and ECESD#6 regarding emergency operations, response times, call volume, training, management activities and membership (Some items might need action) including the following:
 - Report on the progress of the currently ongoing ISO review of the district
 - Update on status of Drop Box procedure
- C. Set the date and time for the ECESD#6 next regular meeting.

IX. Commissioner Comments

A. 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.

X. Adjourn

Chuck McCormack, President ECESD #6 Board of Commissioners

September 5, 2019

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 (551.076). Any subject discussed in executive session may be subject to action during an open meeting.

September 5, 2019