

**MINUTES OF SPECIAL MEETING/PUBLIC HEARING TO ADOPT TAX RATE
ELLIS COUNTY EMERGENCY SERVICE DISTRICT #6**

DATE & PLACE September 16, 2019, ESD#6 VFD Fire Station,
1816 FM 66, Waxahachie, Texas 75167

MEMBERS PRESENT Chuck McCormack
Tommy Hamilton
Bill Howell

FIRE CHIEFS PRESENT Chief Jake Escamilla
Wes Curry, Chief - Forreston VFD

Four guests were present.

I. Call to Order, Roll Call, Certification of a Quorum, and Invocation.

Commissioner Chuck McCormack, President, noted there was a quorum of three commissioners at 6:30 pm with Commissioners James Malone and Randy Johnston absent. Guest, Lajuanda Holder, gave the invocation.

II. Consider taking action regarding budget for fiscal year October 1, 2019 to September 30, 2020:

Commissioner Bill Howell moved to accept and adopt the FY October 1, 2019 to September 30, 2020 budget as written. Commissioner Tommy Hamilton seconded and motion was approved unanimously.

III. Take a record vote on the District's 2019 tax rate, adopt an Order Levying Taxes and authorize filing the order with the Ellis County Tax Assessor/Collector:

Commissioner Hamilton was recognized and stated: *"I move that the property tax rate be increased by the adoption of a tax rate of 0.0747/\$100, which is effectively a 7.965139 percent increase in the tax rate."* Motion was seconded and the vote was recorded: **VOTE:** Hamilton – AYE

Howell - AYE

McCormack – AYE

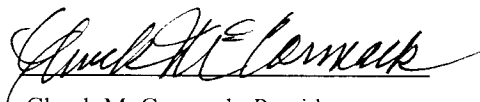
Malone – Absent

Johnston – Absent Motion carried.

The board adopted, by unanimous, the attached Order Levying Taxes that was executed and notarized at the meeting. Commissioners authorized filing the order with the Ellis County Tax Assessor/Collector.

IV. Adjourn

With no further questions or comments, Commissioner Tommy Hamilton moved to adjourn at 6:46 pm. Commissioner Bill Howell seconded; motion approved unanimously.



Chuck McCormack, President
ECESD #6 Board of Commissioners
September 30, 2019