

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

DATE & PLACE: July 26, 2022, Tuesday
Ellis County ESD#6 Fire Station No. 1
1816 FM 66
Waxahachie, Texas
6:30 PM

Two guests were present.
There were no Public Comments

- I. Call to Order, Roll Call, Certification of a Quorum, and Invocation:** Commissioner McCormack, President, called the meeting to order and declared a quorum with all Commissioners present and declared that notices were legally posted pursuant to the Open Meetings Act § 551. Chief Jake Escamilla led the invocation.
- II. Discuss District budget for fiscal year (October 1, 2022 to September 30, 2023), potential tax rates and applicable tax rate notices:** Chief Escamilla and Chief Curry presented their proposed annual 2022-2023 budgets for the Ellis County ESD6 VFD and the Forreston VFD to the commissioners. Commissioners reviewed their budgets, asking questions and offering their input on expenditures. Commissioner McCormack and Administrative Assistant Ms. Carol Bigler then presented and reviewed the Ellis County ESD 6 District budget in its entirety.

Commissioner McCormack explained that the Ellis County Appraisal District (ECAD) has not yet certified our tax roll due to software problems. He informed the Board that our legal counsel would prepare our tax calculation worksheet as soon as the role was certified, no later than the end of the week according to ECAD.

Commissioner McCormack reviewed the Tax Planning Calendar that was prepared by the District's general counsel and he proposed to follow all posting requirements and timing set forth in this calendar. By unanimous consent, the Board approved the posting of any required notices on the District's website prior to the next meeting, as directed by legal counsel, and the Board approved all subsequent legal notices on this calendar that might be required to be posted on the website or published in *The Waxahachie Daily Light* as its budget is approved and a tax rate adopted.

- III. Adjourn**
Commissioner Howell moved to adjourn and Commissioner Malone seconded. Motion carried unanimously. Meeting adjourned at 8:30 PM.



Chuck McCormack, President
ECESD#6 Board of Commissioners
July 31, 2022