

Kaufman County Emergency Services #6

Wednesday, February 16, 2022

Meeting 7:30 pm

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Services District #6 will be held on Wednesday, February 16, 2022, at 7:30 pm at 12491 Windy Lane, Forney, Texas, for the following purposes.

Call meeting to order;

Review and consider approval of minutes;

Reports:

1. Review monthly Treasurer report
2. Approve monthly Financial report
3. Payment of monthly bills and invoices

Discussion/Action:

4. Fire Service City of Forney Update - Joint Strategic Plan
 5. See Supplemental Agenda for Election Items
 6. Marketing update
 7. Audit update
9. Receive additional monthly reports from Forney Fire Department Chief, regarding financial matters, emergency operations, response times, call volume, training, management activities, and membership
10. Public Comment; In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
11. Discuss the agenda, time, and date for the next meeting.

Dana Curry, Secretary/Treasurer Kaufman County Emergency Services District No. 6

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits(Section 551.076). Action, if any, will be taken in open session.

**KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 6
SUPPLEMENTAL MEETING AGENDA**

February 16, 2022

TO: THE BOARD OF COMMISSIONERS OF KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 6 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Kaufman County Emergency Services District No. 6 will hold a meeting at 7:30 p.m. on Wednesday, February 16, 2022, at 12491 Windy Lane, Forney, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Contract for Election Services for the May 7, 2022, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services; and
2. Discuss and consider any other matters in connection with the District's May 7, 2022, election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 6
DEL CONDADO DE KAUFMAN
AGENDA SUPLEMENTAL DE LA REUNIÓN**

16 de febrero de 2022

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 6 DEL CONDADO DE KAUFMAN Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 6 del Condado de Kaufman celebrará una reunión a las 7:30 p.m., miércoles, 16 de febrero de 2022, en el 12491 Windy Lane, Forney, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la elección del 7 de mayo de 2022, aprobación del pago requerido para esos servicios, y una Resolución que Aprueba el Contrato para Servicios Electorales; y
2. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito del 7 de mayo de 2022.