

## **Kaufman County Emergency Services #6**

Wednesday, December 15, 2021

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, December 15, 2021, 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 and Protection Needs City of Forney Update
5. Marketing update
6. SAFE-D Conference Attendance
7. Submitting required annual report to the Division of Emergency Management
8. Receive additional monthly reports from Forney Fire Department Chief, regarding financial matters, emergency operations, response times, call volume, training, management activities, and membership

### **9. See Supplemental Agenda for election items**

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**

December 15, 2021

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, December 15, 2021, 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 an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
2. Discuss and consider approval of the Order Calling Election for May 7, 2022, to Change the Maximum Ad Valorem Tax Rate Within the District;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
4. Authorize District's attorney to give Notice of Election for the May 7, 2022, election; and
5. Discuss and consider adoption of an election calendar and consider any other matters in connection with the District's May 7, 2022, election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 6  
DEL CONDADO DE KAUFMAN**

**AGENDA SUPLEMENTAL DE LA REUNIÓN**

15 de diciembre de 2021

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, 15 de diciembre de 2021, 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 de una Orden Adoptando e Implementando el Uso del Sistema de la Votación además del uso de boletas de papel en las elecciones del Distrito;
2. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima dentro del Distrito para el 7 de mayo de 2022;

3. Discutir y considerar la aprobación de un Resolución que autoriza la Secretaria para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
4. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 7 de mayo de 2022; y
5. Discutir y considerar la adopción de un calendario electoral y cualquier otro asunto relacionado a la Elección del Distrito el 7 de mayo de 2022.