

Kaufman County Emergency Service District #6

Agenda

November 14, 2018

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Service District #6 will be held on Wednesday, November 14, 2018 at 7:30 pm at 104 East Amie Street Forney, Texas, for the following purposes:

1. Call meeting to order;
2. Review and consider approval of meeting minutes

REPORTS

3. Review monthly report from the Treasure and consider:
 - a. Approval of payment of monthly bills and invoices
 - b. Approval of monthly financial report.
4. Discuss appointment of commissioners
5. Receive additional monthly reports from Rick Townsend, Forney Fire Department Chief, regarding financial matters, emergency operations, response times, call volume, training, management activities and membership.

DISCUSSION/ACTION ITEMS

6. 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; and
 7. Discuss agenda, time, and date for the next meeting.
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Dana Curry, Secretary for Kaufman County Emergency District #6

Kaufman County Emergency Service District #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 Dana Curry, Secretary for Kaufman County Emergency Service District No. at 214-683-8006 for information. Hearing disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session at any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

Kaufman County Emergency Service District #6

Agenda

February 27, 2019

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Service District #6 will be held on Wednesday, February 27, 2019 at 7:30 pm at 104 East Amie Street Forney, Texas, for the following purposes:

1. Call meeting to order;
2. Review and consider approval of meeting minutes

REPORTS

3. Review monthly report from the Treasure and consider:
 - a. Approval of payment of monthly bills and invoices
 - b. Approval of monthly financial report.
4. Receive additional monthly reports from Rick Townsend, Forney Fire Department Chief, regarding financial matters, emergency operations, response times, call volume, training, management activities and membership.

DISCUSSION/ACTION ITEMS

1. Annual Audit Update and Review
 2. Google Business Account for District Use
 3. Fire Equipment Purchases
 4. 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; and
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5. Discuss agenda, time, and date for the next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at the Forney Fire Department, between the hours of 8:00 a.m. and 5:00 p.m.

Dana Curry, Secretary for Kaufman County Emergency District #6

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Kaufman County Emergency Service District #6

Agenda

June 19, 2019

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Service District #6 will be held on Wednesday, June 19, 2019 at 7:30 pm at 104 East Amie Street Forney, Texas, for the following purposes:

1. Call meeting to order;
2. Review and consider approval of meeting minutes

REPORTS

3. Review monthly report from the Treasure and consider:
 - a. Approval of payment of monthly bills and invoices
 - b. Approval of monthly financial report.
4. Receive additional monthly reports from Forney Fire Department regarding financial matters, emergency operations, response times, call volume, training, management activities and membership.

DISCUSSION/ACTION ITEMS

5. Procedure to hold an election for approval to increase tax limit by the ESD
 6. 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; and
 7. Discuss agenda, time, and date for the next meeting.
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Kaufman County Emergency Service District #6
Agenda
July 17, 2019

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Service District #6 will be held on Wednesday, July 17, 2019 at 7:30 pm at 104 East Amie Street Forney, Texas, for the following purposes:

1. Call meeting to order;
2. Review and consider approval of meeting minutes;

REPORTS

3. Review monthly report from the Treasure and consider:
 - a. Approval of payment of monthly bills and invoices;
 - b. Approval of monthly financial report;
4. Receive additional monthly reports from Forney Fire Department regarding financial matters, emergency operations, response times, call volume, training, management activities and membership;

DISCUSSION/ACTION ITEMS

5. Discuss and consider adopting Resolution for Sale of Surplus Property;
 6. Discuss procedure to hold an election for approval to increase tax limit by the ESD;
 7. See Supplemental Agenda for election items;
 8. Discuss and consider adoption of the tax and budget planning calendar for 2019, and take any related action;
 9. Receive General Counsel report, including, but not limited to, agenda, minutes, and recurring item, pending contract issues, open records requests, litigation matters, and other legal issues, if any;
 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; and
 11. Discuss agenda, time, and date for the next meeting.
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A packet containing all supportive documentation for this agenda is available for inspection at the Forney Fire Department, between the hours of 8:00 a.m. and 5:00 p.m.

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Kaufman County Emergency Service District #6

Agenda

July 17, 2019

Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

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

July 17, 2019

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 7:00 p.m. on Wednesday, July 17, 2019, at 104 E. Aimee Street, 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 Bilingual Election Requirements;
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Direct Recording Electronic Voting Systems in Addition to Paper Ballots in District Elections;
3. Discuss and consider approval of the Order Calling Election for November 5, 2019, to Change the Maximum Ad Valorem Tax Rate Within the District;
4. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
5. Discuss and consider approval of the Contract for Election Services for the November 5, 2019, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services;
6. Authorize District's attorney to give Notice of Election for the November 5, 2019, election; and
7. Discuss and consider adoption of an election calendar and consider any other matters in connection with the District's November 5, 2019, election.

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

AGENDA SUPLEMENTAL DE LA REUNIÓN

17 DE JULIO, 2019

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 7:00 p.m., 17 de julio, 2019, en el

104 E. Aimee Street, 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 Requisitos de Elección Bilingües;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema Electrónico Indicador Directo de la Votación (DRE) además del uso de boletas de papel en las elecciones del Distrito;
3. 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 5 de noviembre de 2019;
4. Resolución que autoriza al/la Secretario/a para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
5. Discutir y considerar la aprobación del Contrato de Servicios Electorales para el 5 de noviembre de 2019, elección, aprobación del pago requerido para esos servicios, y una Resolución que Aprueba el Contrato para Servicios Electorales;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 5 de noviembre de 2019; y
7. Discutir y considerar la adopción de un calendario electoral y cualquier otro asunto relacionado a la Elección del Distrito el 5 de noviembre de 2019.

Kaufman County Emergency Service District #6
Special Meeting Agenda
September 5, 2019

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Service District #6 will be held on Wednesday, September 5 2019 at 7:30 pm at 104 East Amie Street Forney, Texas, for the following purposes:

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

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**Kaufman County Emergency Service District #6
Special Meeting Agenda
September 11, 2019**

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Service District #6 will be held on Wednesday, September 11, 2019 at 7:30 pm at 104 East Amie Street Forney, Texas, for the following purposes:

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

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Kaufman County Emergency Service District #6

Agenda

September 18, 2019

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Service District #6 will be held on Wednesday, September 18, 2019 at 7:30 pm at 104 East Amie Street Forney, Texas, for the following purposes:

1. Call meeting to order;
2. Review and consider approval of meeting minutes

REPORTS

3. Review monthly report from the Treasure and consider:
 - a. Approval of payment of monthly bills and invoices
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4. Receive additional monthly reports from Rick Townsend, Forney Fire Department Chief, regarding financial matters, emergency operations, response times, call volume, training, management activities and membership.

DISCUSSION/ACTION ITEMS

5. Amending Budget for purchase of equipment
 6. Consider taking action regarding beget for fiscal year October 1, 2019 to September 30, 2020
 7. Take a record vote on the District's 2019 tax rate; adopt an Order Levying Taxes and authorizing filing the Order with the Kaufman County Tax Assessor/Collector.
 8. 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; and
 9. Discuss agenda, time, and date for the next meeting.
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