

Kaufman County Emergency Services District #6

Minutes

August 16, 2023

The ESD Board meeting was called to order at 6:38 pm. Dana Curry, Mack Duncan, Mario Luna, Robert Schlebach and Ed Wilson were present, along with Vivian Themer, ESD administrative assistant and Fire Chief Briggs.

Motion was made by Mack Duncan and seconded by Mario Luna to approve July 19 meeting minutes. All approved. Motion was made by Mario Luna and seconded by Mack Duncan to approve July 27 special meeting minutes. All approved. Motion was made by Mack Duncan and seconded by Dana Curry to approve August 7 minutes. All approved. Motion was made by Mario Luna and seconded by Mack Duncan to approve August 9 meeting minutes. All approved.

The financial report was reviewed. Mack Duncan made a motion to approve, seconded by Mario Luna. All approved. Bills were reviewed and paid. The Budget was reviewed. There was no public attendance for the required amount of time. After 15 minutes the board continued. Robert Schlebach made the motion to approve the proposed budget, second by Mario Luna. The Tax Rate was then reviewed and Mack Duncan made the motion of property tax rate be increased by the adoption of a tax rate of 0.038650, which is effectively a 24.7176509 percent increase in the tax rate, second by Robert Schlebach. Record vote was: Robert Schlebach voted yes; Mario Luna, yes; Dana Curry voted yes; Mack Duncan voted yes; and Ed Wilson voted yes. All information was notarized and will be submitted to Carlton Law to proceed with required postings.

Land updates were provided. Closing will take place at Ranger Title once all information is finalized. Volk Consulting will be contacted for a presentation to the board regarding environmental assessment and other information regarding the land.

Chief Briggs provided an update on brush truck purchase. Truck should be delivered in September.

Quotes were reviewed for electrical, plumbing, and doors. Repairs will be set up with contacts meeting the service and standards. Payments will be made once work is completed.

As there was no other business, Mack Duncan made a motion to adjourn and Robert Schlebach seconded, all voted in favor. The meeting adjourned at 8:44 PM.

Respectfully submitted:

President: 

Secretary: 