

Kaufman County Emergency Service District #6

Minutes

Meeting December 15, 2021

Meeting was called to order at 7:30pm. Mack Duncan, Micky Rouvaldt, Robert Schleich, and Ed Wilson were in attendance. Dana Curry was absent. Motion was made by Mack Duncan and seconded by Robert Schleich to approve minutes. All approved. The financial report was reviewed. Micky Rouvaldt made a motion to approve, seconded by Robert Schleich, all approved. Bills were reviewed and paid.

ESD Annual Report was reviewed. Discussion that Dana was listed twice and Mack was not listed.

Supplemental Agenda for Election:

Item one: Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections was discussed and considered. Motion to approve was made by Mack Duncan and seconded by Robert Schleich. All approved.

Item two: Order Calling Election for May 7, 2022, to Change Maximum Ad Valorem Tax Rate Within the District was discussed and considered. Motion to approve setting tax rate at \$0.07 instead of \$0.10 was made by Micky Rouvaldt and seconded by Robert Schleich. All approved.

Item three: Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period was discussed and considered. Motion to approve was made by Mack Duncan and seconded by Robert Schleich. All approved.

Item four: Authorize District's Attorney to give Notice of Election for the May 7, 2022 election was discussed and considered. Motion was made by Micky Rouvaldt to approve and seconded by Robert Schleich. All approved.

Item five: Election Calendar was discussed and considered. Motion to approve was made by Robert Schleich and seconded by Mack Duncan.

Motion was made by Mack Duncan and seconded by Robert Schleich to adjourn the meeting. Meeting adjourned at 8:30 pm.

President: Ed Wilson

Secretary: Dana Curry