

Kaufman County Emergency Services District #6

Special Meeting Minutes

July 27, 2023

The ESD Board meeting was called to order at 6:45 pm. Mack Duncan, Mario Luna and Ed Wilson were present, along with Vivian Themer, ESD administrative assistant. Dana Curry, Robert Schleich and City of Forney Fire Chief Briggs were not in attendance.

Board discussed the district budget and potential tax rate. No action was taken at this time. Board reviewed certified tax roll information. Board discussed the City of Forney contract with KCESD and agreed to set up a meeting with the city manager to discuss the contract. Board planned a workshop with the financial advisor.

Board discussed and considered the land purchase agreement between KCESD and Fisd. Motion was made by Mario Luna and seconded by Mack Duncan to approve the changes negotiated by Board President and approved by the ESD attorney, the amount of the offer, and a description of the property for each of the two tracts of land. All approved.

Board reviewed estimates to repair doors in the building of the station. Board determined that the estimated cost was too high. Mario Luna will check on other door repair prospects.

As there was no other business, Mack Duncan made a motion to adjourn and Mario Luna seconded, all voted in favor. The meeting adjourned at 7:29 PM.

Respectfully submitted:

Vivian Themer  
Administrative Assistant

President:



Secretary:

