

Kaufman County Emergency Services District #6

Minutes

October 18, 2023

The ESD Board meeting was called to order at 6:50 pm. Dana Curry, Mack Duncan, Mario Luna, Robert Schlebach and Ed Wilson were present. Chief Briggs and Vivian Themer were unable to attend.

Motion was made by Robert Schelebach and seconded by Mario Luna to approve September meeting minutes. All approved. The financial report was reviewed. Robert Schlebach made a motion to approve, seconded by Mario Luna. All approved. Bills were reviewed and paid.

Survey proposal from Jay Volk was reviewed. Motion was made by Mack Duncan to approve the outlined work for the land contract, seconded by Robert Schlebach, all approved. John Carton is going to make changes to the contract of land and resubmit to the seller.

Additional land locations were shared by Mario Luna. The locations will be provided to the realtor agency to research.

The Brush Truck financial contract was finalized and funding received. Roll out will be held on November 11, 2023 at 10:00 am. Discussion was presented by Mario Luna regarding monthly written reports and data regarding Emergency Service in the ESD including ambulance. Information will be reviewed and gathered from other ESDs and recommendations from district advisors and placed on a future board agenda.

Sales Tax Update was provided and necessary documents were completed to receive once collections begin. Invitation was extended to attend the State Comptroller Office in Austin to learn more about the process. Mack Duncan made a motion for Secretary/Treasurer to attend, along with the board administrative assistant. Travel expenses will be covered for attendance. Seconded by Robert Schlebach, and all approved. Date of Austin's visit to the State Comptroller will be determined for the first of the year.

As there was no other business, Mack Duncan made a motion to adjourn and Robert Schlebach seconded, all voting in favor. The meeting adjourned at 7:46 PM.

Respectfully submitted:

President: 

Secretary: 