

Kaufman County Emergency Services District #6  
Minutes Special Meeting  
May 31, 2023

The ESD Board meeting was called to order at 6:40 pm. Dana Curry, Mack Duncan, Mario Luna, Robert Schlebach, and Ed Wilson were present, along with City of Forney Fire Chief Briggs.

ESD Windy Lane Station signage was reviewed. Motion was made by Robert Schlebach and seconded by Mario Luna to approve signage design and installment. All approved.

Sales Tax for Telecommunications was reviewed along with requirements to be filed by Carlton Law. Mario Luna made a motion to accept, seconded by Robert Schlebach. All approved.

Resolution for Tax-Exempt Financings for Expenditures was reviewed. Motion was made by Robert Schlebach to accept, seconded by Mack Duncan. All approved. Necessary documentation will be sent to Carlton Law and Ed King, Financial Advisor.

Ed Wilson called the meeting into closed session at 7:00 pm.

Board returned to open session at 7:54 pm. Board discussed purchasing property for future projects. Motion was made by Mack Duncan to submit a proposed purchase price for land on CR 213 and FM 148. Robert Schlebach seconded. All approved.

As there was no other business, Robert Schlebach made a motion to adjourn and Mario Luna seconded, all voted in favor. The meeting adjourned at 7:57 PM.

Respectfully submitted:

Dana Curry, Secretary/Treasurer

President: 

Secretary: 