

Kaufman County Emergency Services #6

Wednesday, December 21, 2022

Meeting 7:30 pm

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Services District #6 will be held on Wednesday, December 21, 2022, at 7:30 pm at 12491 Windy Lane, Forney, Texas, for the following purposes.

Call meeting to order;

Review and consider approval of minutes;

Reports:

1. Review monthly Financial report
2. Approve monthly Financial report
3. Payment of monthly bills and invoices

Discussion/Action:

1. Sales Tax update
2. See Supplemental Agenda for Election Items
3. Strategic planning
 - a. Financial advisor
 - b. ESD hydrant maintenance
 - c. Land acquisition for future station(s)
4. Marketing update
5. Receive additional monthly reports from Forney Fire Department Chief, regarding financial matters, emergency operations, response times, call volume, training, management activities, and membership
 - a. Temporary housing at ESD station update
6. Discuss the agenda, time, and date for the next meeting.

Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.

Dana Curry, Secretary/Treasurer Kaufman County Emergency Services District No. 6 The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits(Section 551.076). Action, if any, will be taken in open session.

**KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 6
SUPPLEMENTAL MEETING AGENDA**

December 21, 2022

TO: THE BOARD OF COMMISSIONERS OF KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 6 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Kaufman County Emergency Services District No. 6 will hold a meeting at 7:30 p.m. on Wednesday, December 21, 2022, at 12491 Windy Lane, Forney, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Order Calling Election to Adopt a Local Sales and Use Tax within the District for May 6, 2023;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
3. Authorize District's attorney to give Notice of Election for the May 6, 2023, election; and
4. Discuss and consider adoption of an election calendar and consider any other matters in connection with the District's May 6, 2023, election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 6
DEL CONDADO DE KAUFMAN
AGENDA SUPLEMENTAL DE LA REUNIÓN**

21 de diciembre de 2022

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 6 DEL CONDADO DE KAUFMAN Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 6 del Condado de Kaufman celebrará una reunión a las 7:30 p.m., miércoles, 21 de diciembre de 2022, en el 12491 Windy Lane, Forney, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Orden para Convocar la Elección para Adoptar Impuesto Local de Ventas y Uso Dentro del Distrito para la fecha de elección del 6 de mayo de 2023;
2. Discutir y considerar la aprobación de un Resolución que autoriza la Secretaria para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
3. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 6 de mayo de 2023; y
4. Discutir y considerar la adopción de un calendario electoral y cualquier otro asunto relacionado a la Elección del Distrito el 6 de mayo de 2023.