

## **Kaufman County Emergency Services #6**

Wednesday, January 18, 2023

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, January 18, 2023, 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. Review Quarterly Budget
4. Payment of monthly bills and invoices

**Discussion/Action:**

1. Audit Update
2. Quarterly Budget Amendments
3. 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
4. Marketing update
5. Sales Tax update

**Executive Session:**

6. Strategic planning
  - a. Financial advisor
  - b. Board Commissioner appointment
  - c. Land acquisition for future station(s)

**Consideration and Possible Approval/Action**

7. Financial Advisor
8. Discuss the agenda, time, and date for the next meeting.

**Announcements:** Safe-D Conference Attendance, February 2-4, 2023

**Adjournment:**

**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.