

Kaufman County Emergency Services #6

Wednesday, July 20, 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, July 20, 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:

4. Discuss and consider strategic plan and growth
 - a. Discuss and consider financial advisor
 - b. Discuss and consider facility and land acquisition
 - c. Discuss and consider interlocal agreement
5. Discuss and consider sales tax adoption
6. Discuss and consider adoption of the tax and budget planning calendar for 2022 and tax any related action
7. Receive additional monthly reports from Forney Fire Department Chief, regarding financial matters, emergency operations, response times, call volume, training, management activities, and membership
 - a. Update on temporary additional housing at ESD Station
8. 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.
9. Discuss the agenda, time, and date for the next meeting.

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.