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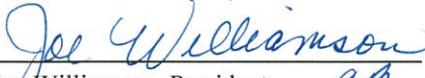
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

ELLIS COUNTY EMERGENCY SERVICE DISTRICT NO. 6 NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, and Texas Health and Safety Code 775, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of the Ellis County Emergency Services District No. 6, to be held at the **ESD#6 VFD BUILDING LOCATED AT 1816 FM 66, ONE MILE WEST OF I-35E**, Waxahachie, Texas, at 6:30 p.m. on Monday, April 13, 2015.

The following agenda items will be discussed, considered, and action taken as appropriate.

- I. Call to Order, Roll Call, Certification of a Quorum, and Invocation.**
- II. Minutes**
Approve the minutes of the March 9, 2015 regular meeting.
- III. Financial**
 - A. Receive and approve payment of ECESD#6 bills and the financial report from the Treasurer. (Action required)
- IV. Public Comments**
Any individual may address the Emergency Service District Board of Commissioners on relevant issues affecting the District, after completing the proper form, for not more than 5 minutes. Any comment from a member of the public requiring deliberation or decision, the District Board will not comment or deliberate except as authorized by section 551.042 of the Government Code. The Secretary must receive the filled out request 30 minutes prior to the beginning of the Regularly Scheduled Meeting.
- V. Old Business**
 - A. Discuss retaining an interim fire chief, if needed (Action may be required)
- VI. New Business**
 - A. Discuss ESD6VFD's future with ECESD#6 (Action may be required)
 - B. Discuss cancellation of relationship with ESD6VFD (Action may be required)
 - C. Discuss another way to provide other fire prevention and fire fighter services to the citizens of ECESD#6 (Action may be required)
 - D. Chief Wes Curry's FVFD monthly report (Some items might need action)
 - Update on bad Cascade Compressor (Action may be required)
 - Update on getting a fuel storage tank at the Forreton station (Action may be required)
 - E. Set the date and time for ECESD#6 next regular meeting (Action required)
- VII. Commissioner Comments**
 - A. Comments from Commissioners (No action may be taken) (Business items resulting from comments by Commissioners may become agenda items for the next regular meeting of ECESD#6)
- VIII. Adjourn**



Joe Williamson, President
ECESD #6 Commissioners
April 10, 2015

DISCLAIMER: The Board of Ellis County Emergency Services District No. 6 Commissioners reserves the right of the Board to adjourn into a closed meeting without prior notice.