

2015 APR -9 PM 3: 52

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

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

In compliance with the provisions of Chapter 551, Texas Government Code, and Texas Health and Safety Code 775, notice is hereby given of an **Emergency Meeting** of the Ellis County Emergency Services District No. 6 Commissioners. Due to the unforeseen situation concerning the arrest of several of the District's Volunteer Firefighters on serious criminal charges, the Presiding Commissioner believes certain personnel changes need to be considered by the district's governing board as soon as possible to preserve the integrity of the ECESD#6 and ensure fire protection service to the citizens of the District.


The meeting will be held at the **ESD#6 Office/Fire Station located at 1816 FM 66** in Waxahachie, Texas at 6:30 p.m., April 9, 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. Board of Commissioners will enter into an Executive Closed Session pursuant to the Texas Government Code Section 551.101 to consult with the Boards' attorney concerning not only privilege matters but also personnel matters identified in the agenda where the Board members seek the advice of their attorney as privileged communications.**
 - A. Discuss administrative action for the current ESD#6VFD Fire Chief and Assistant Fire Chief. (Action required)
 - B. Discuss involvement of Fire Marshall to facilitate interim services, if needed. (Action required)
 - C. Discuss retaining an interim fire chief, if needed. (Action may be required)

III. Adjourn



Joe Williamson, President *CA*
ECESD #6 Commissioners
April 9, 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.