PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 6

6300 Granbury Highway, Weatherford, TX 76087 817-594-5500

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 6 WILL CONVENE A SPECIAL MEETING ON TUESDAY, FEBRUARY 13, 2024 AT 7:30 P.M. - STATION ONE

AGENDA

TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEM:

CALL TO ORDER INVOCATION PLEDGES OF ALLEGIANCE

SPECIAL BUSINESS ITEMS

- 1. DISCUSSION AND ACTION ON ORDERING AN ELECTION ON THE ISSUE OF THE ADOPTION OF A SALES AND USE TAX IN THE DISTRICT AND AUTHORIZING NECESSARY ORDERS FOR SAME AND AUTHORIZE APPROPRIATE DISTRICT OFFICIALS AND OFFICERS TO TAKE ALL ACTIONS NECESSARY TO CONDUCT SAID ELECTION
- 2. ADJOURNMENT

BOARD RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER ON AGENDA

I, DONNA TILLMAN, PRESIDENT OF THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT #6, DO HEREBY CERTIFY THAT NOTICE OF THE ABOVE NAMED MEETING WAS POSTED ON THE WEBSITE OF PARKER COUNTY ESD#6/SPRING CREEK FIRE DEPARTMENT, SPRINGCREEK FIRE STATION, WEATHERFORD, TEXAS, AND CRESSON VFD, CRESSON, TEXAS, IN A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES ON OR BEFORE 6:30 P.M. ON FRIDAY, FEBRUARY 9, 2024, AND REMAINED CONTINUOUSLY POSTED FOR AT LEAST 72 HOURS IMMEDIATELY PRECEDING SAID MEETING AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS LOCAL GOVERNMENT CODE.

THE BOARD OF COMMISSIONERS WILL MEET IN CLOSED SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO SEEK LEGAL ADVICE OF ITS ATTORNEY(S) CONCERNING ONE OR MORE OF THE REGULAR BOARD MEETING AGENDA ITEM(S) LISTED IN THIS AGENDA, IF REQUESTED, DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE AND/OR DISCUSSION OF REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE. THE BOARD MAY RETURN TO OPEN SESSION TO DISCUSS ITS DECISION(S), IF ANY.

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 6

ORDER NO. 02-13-24-01

STATE OF TEXAS

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COUNTY OF PARKER

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RESOLUTION AND ORDER CALLING FOR A SPECIAL ELECTION ON THE ISSUE OF ADOPTION BY THE DISTRICT OF A SALES AND USE TAX PURSUANT TO CHAPTER 775, HEALTH & SAFETY CODE

WHEREAS, Texas Health & Safety Code § 775.0751, et seq., permits a district operating under Chapter 775, Health & Safety Code to adopt a sales and use tax; and,

WHEREAS, the Board of Emergency Services Commissioners of Parker County Emergency Services District No. 6 ("District") held a meeting called and conducted pursuant to all applicable law, including the Texas Open Meetings Act, on February 13, 2024; and,

WHEREAS, the Board, in calling for this election excludes from the election and the applicability of any proposed sales and use tax any territory in the District where the sales and use tax is then at two percent, pursuant to applicable law; and,

WHEREAS, at its meeting held on February 13, 2024, the District ordered such an election pursuant to Chapter 775, Health & Safety Code, and other applicable law, to be held on May 4, 2024:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 6 THAT:

Section 1. That the statements contained in the preamble to this Resolution and Order are true and correct and are adopted as findings of fact and law hereby.

Section 2. The District shall hold an election on May 4, 2024 between the hours of 7:00 a.m. and 7:00 p.m. at the polling locations and precincts common to the District and set forth and established by the Parker County Commissioners Court, or as otherwise determined by applicable law, with all applicable early and absentee voting places determined by the District in conjunction with its agreement with the Parker County Elections Administrator, and as required by law or further notice. The location of the main early voting by personal appearance polling place shall be those locations as designated by the Parker County Elections Administrator, pursuant to that certain agreement between the District and the Parker County Elections Administrator. The District's Early Voting Clerk shall be Crickett Miller, the Parker County Elections Administrator, or designee, whose official mailing address is 1112 Santa Fe Drive,

Weatherford, Texas 76086. The District's Election Official is Donna Miller, President of the District, whose official mailing address is 6300 Granbury Highway, Weatherford, Texas 76087. The Election Official is hereby empowered to execute any and all necessary documents and take any and all necessary actions to effect the election ordered herein. The Presiding Election Judge and the Alternate Election Judge shall be those as designated by the Parker County Elections Administrator, pursuant to that certain agreement between the District and the Office of the Parker County Elections Administrator.

- Section 3. The early voting shall be held as designated by the Parker County Elections Administrator or the District at those locations and times to be determined.
- Section 4. Pursuant to Texas Election Code § 42.061, the District adopts the precincts of Parker County located within its territorial limits as its precincts for this election and pursuant to the agreement with the Parker County Elections Administrator who will be conducting the election. The District shall follow all applicable bilingual procedures in the election. The District may consolidate some of these precincts upon the advice of the Parker County Elections Administrator and pursuant to that certain agreement between the District and the Office of the Parker County Elections Administrator.
- Section 5. The voting at said election shall be by voting systems utilized by Parker County, and such ballots for the election shall be printed in English and Spanish to permit voting for or against the proposition:

"The adoption of a local sales and use tax in Parker County Emergency Services District No. 6 at a rate not to exceed one and one-half percent in any location in the District."

- Section 6. The appropriate officers of the District, and its attorney, are hereby authorized and directed to coordinate and oversee this election, and the Parker County Elections Administrator, and its appropriate officers, is hereby appointed to assist the District in the coordination and oversight of this election pursuant to that certain interlocal agreement executed by and between the District and Parker County.
- Section 7. Notice and/or Order of this election, in substantially the form promulgated by the Texas Secretary of State or other applicable law, and in Spanish translation thereof, shall be issued and given in the manner provided by law.
- Section 8. The District reserves the right to amend this order as necessary to conduct this election pursuant to applicable law and in compliance with the Parker County Elections Administrator or other appropriate authorities having jurisdiction.
- Section 9. In compliance with applicable law, and for the applicability of the sales and use tax, if approved by the voters, the District excludes from the election and the applicability of any proposed sales and use tax any territory in the District where the sales and use tax is at then at two percent. Further, the Board has provided all required

notice to the Commissioners Court of Parker County, Texas as law.	required by	y applicable
RESOLVED AND ORDERED this 13th day of February 2024.		
PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 6		
By: Donna Tillman, President Election Official		
ATTEST:		
Rick Dalton, Secretary		