BASIS COUNTY, TEXAS TIKA PETTY, COUNTY CLEAK

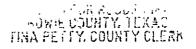
## NOTICE OF MEETING OF THE 2025 SEP 10 PM 1: 30 BOARD OF DIRECTORS BOWIE CENTRAL APPRAISAL DISTRICT

NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 17<sup>th</sup> DAY OF SEPTEMBER 2025, at 11:30 A.M. IN THE CONFERENCE ROOM OF THE BOWIE CENTRAL APPRAISAL DISTRICT, AT 122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS

### **AGENDA**

- 1. Open Meeting
- 2. Public Comments on Non-Agenda Items
- 3. Public Comments on Agenda Items
- 4. Approve Minutes from August 20, 2025 Board Meeting
- 5. Review and Approve Financial Statements for August 2025
  - A) Appraisal
  - B) Collections
  - C) Amy Bowers
- 6. Software Update
- 7. Collections Report
- 8. Approval of Refunds
- 9. Discuss/Approve Capitol Appraisal Group Appraisal Contract
- 10. Board of Directors Notified of Changes that Affected Tax Liability
- 11. Chief Appraiser's Report
- 12. Executive Session
  - a. 551-071 Consultations with Attorney
  - b. 551-074 Personnel Matters
- 13. Action on Executive Session Items
- 14. Items for Discussion
- 15. Adjourn Meeting

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.



2025 SEP 12 PM 2: 08

# BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6

NOTICE OF REGULAR MEETING to be held on

Wednesday, September 17, 2025 at 5:30pm

## **DeKalb Fire Station**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Monthly Meeting of the Board of Emergency Services Commissioners of Bowie County Emergency services District #6, at the DeKalb Fire Station, 1023 West Grizzly Drive, DeKalb, Texas 75559.

### Agenda

- 1. Call to Order
- 2. Roll Call/Establish Quorum
- 3. Public Comments (Any individual may make a presentation relevant to the business of the district of not more than 5 minutes to the Board of Emergency Services Commissioners.)
- 4. Fire Department Report
- 5. Approval of previous Meeting Minutes
- 6. Treasurer's Report
- 7. Approval of Financial Statement
- 8. Approval of Monthly Bills
- 9. Board vote to approve .0542/\$100.00 value, FY 2026 tax rate.
- 10. Board vote to approve FY 2026 Budget.
- 11. Adjourn.

Next Meeting: October 27, 2025 at 5:30pm at the DeKalb Fire Station

**BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6** 

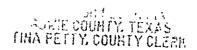
Doug White

09/12/2025

Jason McDaniel, President Doug White, Secretary Posted Date

## Bowie County ESD #6 Fiscal Year 2026

Total Budget FY 2026	248,000.00
REVENUE	
4000 Property Tax Revenue	195,000.00
4001 ESD #6 General Fund	53,000.00
Total Revenue	248,000.00
BUDGETED EXPENDITURES	
ADMINISTRATIVE EXPENSES	
5200 Maintenance & Repairs	500.00
5201 Lawn Service	2,700.00
5210 Central Dispatch	2,360.00
5700 Postage	200.00
5800 Office Supplies	200.00
5801 BC Tax Appraisal Service	11,600.00
5803 Furnishings	1,000.00
5812 Newspaper	100.00
6000 Phone	3,000.00
6006 Electric	2,100.00
6007 Gas	1,400.00
6100 Water	1,100.00
6210 Accounting & Audit fees	11,320.00
Total ADMINISTRATIVE EXPENSES	37,580.00
INSURANCE & LEGAL	
5501 TX Municipal Ins / Bonding	15,000.00
6200 Legal Fees	1,000.00
5502 Oppenheimer	300.00
Total INSURANCE & LEGAL	16,300.00
LOAN PAYMENTS	
6301 State Bank Loan	16,660.00
6302 Atcog Loan	16,637.88
6303 Malta Substation Loan	18,000.00
Total LOAN PAYMENTS	51,297.88
SALARIES	
5001 Fire Chief Salary	20,000.00
5002 Asst Fire Chief Salary	10,300.00
5004 Firemen Fees	31,000.00
5005 Telephone Stipends	900,00
Total SALARIES	62,200.00
TRAINING, DUES & SUBSCRIPTIONS	
5101 Conferences	4,500.00
5102 Dues	1,500.00
Total TRAINING, DUES & SUBSCRIPTIONS	6,000.00
Other Expenditures	
EQUIPMENT CAPITAL OUTLAY	
5301 Bunker Gear	6,000.00
5302 R&M Equipment	12,200.00
5303 R&M Vehicles	14,000.00
5400 Fuel	7,422.12
CAPITAL OUTLAY	
5401 Malta Substation (Down Payment on Loan)	35,000.00
Total Capital Outlay	74,622.12
TOTAL BUDGETED EXPENDITURES FY 2026	248,000.00



## **Meeting Notice**

2025 SEP 12 PH 4: 32

**Purpose:** Bowie County Historical Commission meeting: to discuss, take action on agenda items, and inform the public

Date: September 20, 2025

Time: 09:00 A.M.

Location: 3 Bostons TX Museum, 2nd Floor, 1 Trail Head Park Pl., New Boston, Texas

## Agenda:

- 1. Call to order and roll call to determine quorum
- 2. Public Comment -- limited to a maximum of 3 minutes per speaker. Must sign the register log to speak during this time.
- 3. Approval of Minutes
- 4. Discussion and Action:
- 5. Open Discussion
- 6. Schedule next meeting
- 7. Adjourn

## NOTICE OF PUBLIC HEARING

The Executive Director & CEO of TexAmericas Center shall hold a public hearing to make changes to the TexAmericas Center Land Use & Site Design Policy. The Public Hearing will be held on Tuesday, September 23, 2025, at 10:00 a.m. at the headquarters of TexAmericas Center located at 107 Chapel Lane, New Boston, Texas 75570. All persons having an interest may appear and be heard on said date.

2025 SFP -- 5 AH II: 50

## NOTICE OF PUBLIC HEARING

The Board of Directors of TexAmericas Center shall hold a public hearing to make changes to the TexAmericas Center Land Use & Site Design Policy. The Public Hearing will be held on Tuesday, September 23, 2025, at 12:00 p.m. at the Boardroom of TexAmericas Center located at 11 Chapel Lane, Suite B, New Boston, Texas 75570. All persons having an interest may appear and be heard on said date.

2025 SEP -5 MH 11: 50