

*Hardin County Emergency Services District NO. 2*

**CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE**

**Notice of the Special Called Meeting of the Hardin County Emergency Services District No. 2, of Lumberton Texas to be held at the Lumberton Fire Station #1 Meeting Room at 228 Country Lane Dr., on Thursday, May 21, 2020, at 6:00 p.m. where a quorum of the Governmental body will be physically present. The following items will be discussed.**

**ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE**

- 1. Meeting in closed or executive session pursuant to Chapter 551, Texas Government Code:**
  - a.) 551.071, Government Code – Consult with legal counsel
  - b.) 551.074. Government Code – Personnel
- 2. Public Comments on Consent and Regular Agenda Items**  
**One speaker for any group concerns. 3 minute limits**  
**Per person.**
- 3. Reports**
  - a. **Fire & Ems Auxiliary Report**
  - b. **Fire Chief's Report regarding emergency operations, response time, call volume, management activities and personnel.**
  - c. **E.S.D. Reports or comment**
    - i. **Update on repairs at Station #3**
    - ii. **Update on Med 24 arrival and prep for use**
  - d. **Next month we will start Setting Tax Rate and Budget work**
- 4. Consent Agenda items:**
  - a. **Treasurer's Report**
  - b. **Payment of accounts payable**
  - c. **Approval of Minutes**

**ACTION ON CONSENT AGENDA**

- 5. Regular Agenda items:**
  - a. **Discussion and possible action to accept the Audit performed by Mitchell T. Fontenote CPA, Inc. for the year ending Dec. 31, 2019**
  - b. **Discussion and possible action to determine apparatus that are deemed surplus and possible approval of selling/actioning off surplus apparatus (Chief McNeel)**
  - c. **Discussion and possible action on the approval of an addition to current Fire Code to classify false alarms and provide a fee structure for excessive Nuisance false alarms (Chief McNeel)**
  - d. **Discussion and possible action on the new TML Health Insurance Plan (Beckie)**
  - e. **Discussion and possible action on starting a Fire Hydrant testing and maintenance Program later in the year (Joe Tumbleson)**

- f. Discussion and possible action on SB944 (Kate)**
- g. Discussion and possible action to adopt a revision for our EMS Charity Care Program (Chief McNeel)**
- h. Discussion and possible action to start work on the 2020/2021 Budget**
- i. Discussion and possible action to discuss putting a Camera System in the new Med 24 that did not come in the apparatus**

**6. Items for the agenda of next meeting**

**7. Adjournment**

**If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by 551.071-551.084 of the**

**Texas Government Code and the Texas Open Meetings Act, including, but not limited to, 551.071-for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.**

**Signed:**

  
Posted:

**May 18, 2020**

Persons with disabilities who plan to attend a meeting being conducted who require auxiliary aids or services should contact Fritz Erbelding. at (409) 755-6031