

*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, July 16, 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 Covid-19 in our area
    - iii. Lisa O'Blanc has completed extra training in Public Funds Investments this past month.
    - iv. Update on sale of Ladder Truck
  - d. This 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 Engage with The John Carlton Law Firm, P.L.L.C. as special counsel solely with regard to the process for adoption and calculation of ad valorem taxes for the Calendar Year 2020 (Lisa O'Blanc)
  - b. Discussion and possible action to adopt a proposed calendar for our tax planning process that this Firm will help us with (Joyc Brown)
  - c. Discussion and possible action to adopt the purposed 2020/2021 Budget (Chief McNeel)
- 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:

July 13, 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