

*Hardin County Emergency Services District NO. 2*

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

**Notice of the Regular 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, October 22, 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
- 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. Discuss and consider taking action on deeming Brush Truck 23 as surplus equipment and consider accepting an offer received on the truck from Tucker Fire Department to purchase it (Chief McNeel)
  - b. Discussion and consideration on approval of paying off Wells Fargo loan for Squad 21 and Tanker 22 (Chief McNeel)
  - c. Discussion and possible action to approve moving funds from the General Fund account to the Capital Equipment Fund
  - d. Discussion and possible action to possibly purchase a Sutphen Fire Truck (Chief McNeel)
  - e. Discussion and possible action to deem the Trauma Trailer as surplus property and return it to RAC (Jim Jones)

**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:**

**October 19, 2020**

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