

Hardin County Emergency Services District No. 2

Minutes of the meeting of November 6, 2020

- 1. Roll call, Invocation and Pledge of Allegiance-** The meeting was called to order at 2:00 PM by President Erbelding. Commissioners present were O'Blanc, Erbelding, Tumbleson and Koch. Tommy Evans was absent. Attorney Kate Leverett was present. Prayer was given by Commissioner Erbelding and Pledges were said to the US and Texas flags.
- 2. Public Comments-** None
- 3. To discuss for possible consideration entering into an Interlocal agreement with Lumberton Municipal Utility District for the placement of water line and fire hydrant to be located at the District's North Station-** President Erbelding made a motion to enter into an Interlocal agreement with Lumberton Municipal District for the placement of a water line and a fire hydrant to be located at the North Station at 580 North LHS Drive. Commissioner Koch 2nd the motion. Motion carried.
- 4. To discuss for possible consideration executing a utility easement in favor of Lumberton Municipal Utility District to facilitate the placement of water line and fire hydrant to be located at the District's North Station-** Commissioner Erbelding made a motion to give Lumberton Municipal Utility District easement to place a water line and fire hydrant at the North Station located at 580 North LHS Drive. Commissioner Tumbleson 2nd the motion. Motion carried.
- 5. Adjournment-** Commissioner Tumbleson made a motion to adjourn the meeting. Commissioner Koch 2nd the motion. Motion carried. Meeting was adjourned at 2:18 PM.

President Fritz Erbelding

Secretary Ernie Koch