

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, August 19, 2021, at 9:30 a.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
- 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 considerations on the 2021/2022 Budget and the proposed tax rate that was adopted last Special Meeting (Explanations from Chief McNeel)
 - b. Discussion and possible action to consider Purchasing a small portion of the land by Station #3 where the hydrant was accidentally installed on the property owned by SMW Projects, Inc. for \$1.00. (Chief McNeel)
Update: Paperwork has been sent to Skinner Engineering/ City of Lumberton made aware. (Anita)
 - c. Discussion and possible action to consider making repairs or replace the roof on Station #1. Quotes & Studies are being gathered. (Chief McNeel)
Update: Waiting our turn for repairs
 - d. Discussion and possible action to change our regular meeting to a daytime ESD Meeting on the third Thursday morning each month.
(Fritz Erbelding)

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:

August 16, 2021

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