

*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, January 20, 2022, 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 Covid-19 in our area
    - ii. Update on Station 3 Renovations
- 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 consideration on changing Billing Company for our EMS Department (Jeff & Jim)
  - b. Discussion and consider doing farther work on P-Card system for Departments purchases (Jeff & Jim)
  - c. Discussion and possible action on purchase of a dryer for our PPE Gear - (Jeff McNeel)
  - d. Discussion on a problem with our Short Term Disability Company (Beckie )
  - e. Discussion and possible action on Board Positions (Fritz Erbeliding)

**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:

  
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Posted:

**January 17, 2022**

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