

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, May 12, 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: Start a study on Post 65 Retirement Insurance (TML Medicare Supplement) for our retirees and portion payables, etc
- 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 receive the 2021 Annual Audit from Mitchell Fontenote CPA Firm
 - b. Discussion and possible action on Station #3 boundary options (Beckie Kelley)
 - c. Discussion and possible action on apparatus/asset review for surplus items (Comm. 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:

May 6, 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