



Hardin County Emergency Services District No. 2

COMMUNITY | TEAMWORK | INTEGRITY | EXCELLENCE

Notice is hereby given that the Board of Commissioners of Hardin County ESD 2 will hold a special called meeting on **July 28, 2022, at 9:30 AM** at Lumberton Fire Department, 228 Country Lane Drive, Lumberton, Texas 77657. HCESD2 may hold the meeting under the provision of Government Code 551.127 which a quorum will be present.

- 1. Opening prayer, Pledge of Allegiance and Roll Call**
- 2. Public Comments – limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.**

ACTION ITEMS

- 3. Discussion and consideration in discussing the District Budget, tax rate notice and potential tax rates (recommended by The Carlton Law Firm to prepare for official meeting to consider proposed tax rate). Deadlines are notated on the attached Guidelines on the prepared Carlton Calendar.**
- 4. Discussion and possible action to consider approving the Secretary's Certificate to "consider designation Shirley Cook. Hardin County TAC, to calculate and publish the No-New-Revenue Tax Rate and Voter-Approval Tax rate for HCESD 2, pursuant to §26.04 of the Property Tax Code and, as the governed body's designee, it will be the duty of Shirley Cook to submit updated electronic data to Hardin County Appraisal District as required by §26.17 of the Property Tax Code. (Authorized submitter Ernie Koch).**
- 5. Items for the next scheduled meeting**
- 6. Adjournment**

Beckie Kelley, Commissioner Administrator

EXECUTIVE SESSION

GOVERNMENT CODE 551, SUBCHAPTER D

SECTION 551.071 - CONSULTATION WITH DISTRICT'S ATTORNEY REGARDING POSSIBLE LITIGATION

SECTION 551.072 - DELIBERATION ABOUT REAL PROPERTY

SECTION 551.074 - MATTERS OF PERSONNEL

SECTION 551.075 - CONFERENCE WITH EMPLOYEE

SECTION 551.076 - TO DELIBERATE THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES

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.