



# Hardin County Emergency Services District No. 2

COMMUNITY | TEAMWORK | INTEGRITY | EXCELLENCE

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Notice is hereby given that the Board of Commissioners of Hardin County ESD 2, on August 18, 2022, will hold a 9:30 AM meeting for the public regarding the tax rate, and then the regular scheduled meeting to follow at 9:45 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 hearing on the Proposed Tax Rate
3. Public Comments – limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
4. Reports:
  - a. Fire & EMS Auxiliary Report
  - b. Fire Chief's Report
  - c. ESD Comments or Reports
5. Consent Agenda items:
  - a. Treasurer's Report
  - b. Payment of Accounts Payable
  - c. Approval of last meeting minutes

## ACTION ITEMS

6. Discussion and/or action in appointing a new Vice President to replace Commissioner Joe Tumbleson.
7. Discussion and/or action in adopting the 2022-23 budget and the proposed tax rate that was adopted at the last Special Meeting. (Votes will be recorded for each Commissioner).
8. Discussion and/or action to approve the Records Management Policy for HCESD2 by each Commissioner and send the recorded votes to Ann Poulos at the State and Local Records Management, Texas State Library and Archives Commission.
9. Items for the next agenda of the meeting on September 15, 2022.
10. Adjournment

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**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.