



Hardin County Emergency Services District No. 2

COMMUNITY | TEAMWORK | INTEGRITY | EXCELLENCE

Minutes of the Meeting of August 18, 2022

1. **Opening prayer, Pledge of Allegiance and Roll Call-** The Meeting was called to order by President Erbelding at 9:30 AM. Roll call showed present Commissioners O'Blanc, Erbelding, Philp and Koch. Commissioner Evans was absent. Attorney Kate Leverett was present. The opening prayer was spoken by Commissioner Ebreliding and pledges were said to the US and Texas Flags. Commissioner Jim Philp was sworn in by Commissioner Administrator Beckie Kelley as the replacement for Joe Tumbleson.
2. **Public Hearing on the Proposed Tax Rate-** There were no public visitors to the meeting.
3. **Public Comments – limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners-** None
4. **Reports:**
 - a. **Fire & EMS Auxiliary-** None
 - b. **Fire Chief's Report-** Chief McNeel was absent; EMS Chief Jim Jones commented on the upcoming 911 tribute that will be at the Edison Plaza beginning 8AM on September 10th. Multiple fire departments will be involved.
 - c. **ESD Comments or Reports-** None
5. **Consent Agenda Items:**
 - a. **Treasure's Report**
 - b. **Payments of Accounts Payable**
 - c. **ESD Comments or Reports**

Commissioner O'Blanc stated that the 2022-23 budget is still being worked on at this time. Commissioner Philp made a motion to accept the consent agenda items as presented. Commissioner Koch 2nd the motion. Motion carried.

ACTION ITEMS

6. Discussion and/or action in appointing a new Vice President to replace Commissioner Joe Tumbleson- Tabled
7. Discussion and/or action in adopting the 2022-23 budget and the proposed tax rate that was adopted at the last special meeting- Tabled
8. Discussion and/or action to approve the Records Management Policy for HCESD2 by each Commissioner and send the recorded votes to Ann Poulos and the State and Local Records Management, Texas State Library and Archives Commission- Beckie Kelley stated that the State has sent the Records Management Policy form to HCESD 2 for approval by each Commissioner and presented the completed form to the Board for approval. Kelley was designated the Records Management Officer in the April business meeting. Commissioner Erbelding made a motion to adopt the Records Management Policy as presented. Commissioner O'Blanc 2nd the motion. Each Commissioner was asked to give an oral vote; voting was as follows:
Commissioner O'Blanc - Yes
Commissioner Erbelding – Yes
Commissioner Philp – Yes
Commissioner Koch – Yes
Commissioner Evans – Absent

Motion carried.

9. Items for the next agenda of the meeting of September 15, 2022:

- Vice President appointment
- Adopt the 2022-23 Budget and Proposed Tax Rate

- 10. Adjournment-** Commissioner Philp made a motion to adjourn. Commissioner O'Blanc 2nd the motion. Motion carried. Meeting adjourned at 9:45 AM.

Secretary, Ernie Koch