



Emergency Services District No. 2

COMMUNITY | TEAMWORK | INTEGRITY | EXCELLENCE

Agenda of the Meeting of January 19, 2023

Notice is hereby given that the Board of Commissioners of Hardin County ESD 2, on January 19, 2023, will hold a 9:30 AM meeting 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.**
3. **Reports:**
 - a. **Fire & EMS Auxiliary Report**
 - b. **Fire Chief's Report**
 - c. **ESD Comments or Reports**
4. **Consent Agenda items:**
 - a. **Treasurer's Report**
 - b. **Payment of Accounts Payable**
 - c. **Approval of last meeting minutes**

ACTION ITEMS

5. **Discussion and/or action on the funding for the 1937 Combination Truck**
6. **Discussion and/or action on Board Positions**
7. **Items for the next agenda for the meeting of February 16, 2023**
8. **Adjournment**

Beckie Kelley

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 551.076 - 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.