



Hardin County Emergency Services District No. 2

COMMUNITY | TEAMWORK | INTEGRITY | EXCELLENCE

Minutes of the special called meeting of September 13, 2023

- 1. Opening prayer, pledge, and roll call-** Commissioner Erbelding called the meeting to order at 9:00 AM. Chief McNeel opened the meeting in prayer and pledges were said to the US and Texas flags. Roll call showed present Commissioners Evans, Erbelding, Philp and Turner. Commissioner O'Blanc was absent. No attorney was present.
- 2. Public Comments - limited to 3 minutes, no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners-** None

ACTION ITEMS

- 3. Discussion and/or action in adopting the 2023-24 budget and the proposed tax rate that was adopted at a previous meeting (votes will be recorded for each Commissioner)-** Commissioner Erbelding made a motion to adopt the 2023-24 budget as presented. Commissioner Turner 2nd the motion. Each Commissioners vote was individually recorded as:
Tommy Evans- Yes
Fritz Erbelding- Yes
Lisa O'Blanc- Yes
Jim Philp- Yes
Max Turner- Yes
Commissioner Philp made a motion to adopt the proposed tax rate at .088340 for 2023-24- Commissioner Evans 2nd the motion. Each Commissioners vote was individually recorded as:
Tommy Evans- Yes
Fritz Erbelding- Yes
Lisa O'Blanc- Yes
Jim Philp- Yes
Max Turner- Yes
- 4. Adjournment-** Commissioner Philp made a motion to adjourn the meeting. Commissioner Turner 2nd the motion. Motion carried and adjourned at 9:23 AM.

Secretary Max Turner