



Hardin County Emergency Services District No. 2

“ONE TEAM – ONE MISSION”

Agenda of the Meeting on February 20, 2025

Notice is hereby given that the Board of Commissioners of Hardin County ESD 2, will have the monthly business meeting on February 20, 2025, at 6:00 PM at Lumberton Fire Department, 228 Country Lane Drive, Lumberton, Texas 77657. HCESD2 may hold the meeting under the provision of Government Code 551.127 in 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. Receive any reports from the Head of the Department and take any necessary action related to the report
4. ESD Commissioners Comments or Reports
 - HDL Companies (sales tax net payments)
 - Safe-d Conference reports
5. Consent Agenda items:
 - a. Treasurer’s Report (last 2 months)
 - b. Payment of Accounts Payable
 - c. Approval of last month’s minutes

CONNIE BEGTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *Lindsay Hovatter*

2025 FEB 14 AM 10:13

FILED FOR RECORD

ACTION ITEMS (6-13)

6. Discussion and/or action regarding Board of Commissioners positions for 2025.
7. Discussion and/or action in entering the annual audit with CPA Mitch Fontenote (letter of intent attached).
8. Receive any reports from Facilities Manager and take any necessary action related to the report(s).

9. Review, discuss and take action for the sale, disposal of surplus/salvage property pursuant to Texas Health and Safety Code 775.251.
10. Review discuss and take action regarding adoption and or amendment of District policies or job descriptions.
11. Discussion and possible action to purchase bunker gear.
12. Discussion and possible action on the Memorandum of Understanding (MOU) between HCESD#2 and T.L.L. Temple Foundation
13. 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.