



Hardin County Emergency Services District No. 2

COMMUNITY | TEAMWORK | INTEGRITY | EXCELLENCE

Agenda of the Meeting of June 20, 2024

Notice is hereby given that the Board of Commissioners of Hardin County ESD 2, will hold a 9:00 AM meeting at Lumberton Fire Department, 228 Country Lane Drive, Lumberton, Texas 77657, on June 20, 2024. 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. Chief of Department Report
4. ESD Commissioners 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 reviewing bids for parking lot cleaning and restriping (Beckie Kelley)
7. Discussion and/or action regarding Community Expectation Survey (Jeff McNeel)
8. Review/discuss, and act regarding adoption and amendment of District policies or job descriptions
9. To review, discuss, and take action regarding any District personnel matters
10. Items for the agenda of the next meeting on July 25, 2024.
11. 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.

FILED FOR RECORD

2024 JUN 14 AM 10:31

CONNIE BECTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *Connie Becton*