



# Hardin County Emergency Services District No. 2

"ONE TEAM – ONE MISSION"

## *Agenda of the Meeting on April 23, 2026*

Notice is hereby given that the Board of Commissioners of Hardin County ESD 2, will have the monthly business meeting on April 23, 2026, at 9:00 AM 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**
5. **Consent Agenda items:**
  - a. **Treasurer's Report**
  - b. **Payment of Accounts Payable**
  - c. **Approval of last month's minutes**

### **ACTION ITEMS**

6. **Discussion and/or action on the 2025 annual audit from Mitch Fontenote, CPA, Inc.**
7. **Discussion and/or action on HCESD2's Travel Policy**
8. **Discussion and/or action on HCESD2's Open Meetings Policy**
9. **Adjournment**

*Beckie Kelley*

**Beckie Kelley, District 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**

**04/14/2026 09:24am**

**BY:** *Connie Becton*