



Hardin County Emergency Services District No. 2

COMMUNITY | TEAMWORK | INTEGRITY | EXCELLENCE

Agenda of the Meeting of July 25, 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 July 25, 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. Receive any reports from the Facilities Manager and take any necessary action related to the report (South Station paint – Central Station ceiling – North Station restroom upgrades) Beckie Kelley**
- 7. Review, discuss and act for the sale/disposal or surplus/salvage property (Central Station Generator) Beckie Kelley**
- 8. Discussion and/or action regarding the 2025 District Budget, tax rate notice/potential tax rate (Mandy Eynon)**
- 9. Discussion and/or action to consider switching to Paycor as the District's payroll provider (Jim Philp)**
- 10. Discuss for possible consideration extending the current agreement with RIT Management (J Philp)**
- 11. Review, discuss and act regarding adoption and amendment of District policies or job descriptions.**
- 12. Discuss Chief of Departments performance evaluation.**
- 13. Items for the agenda of the next meeting on August 15, 2024.**
- 14. 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.