



# Hardin County Emergency Services District No. 2

COMMUNITY | TEAMWORK | INTEGRITY | EXCELLENCE

FILED FOR RECORD

2024 MAY -8 AM 10:52

COMMISSIONER  
COUNTY CLERK  
HARDIN COUNTY, TEXAS

*Raci Surier*

## ***Agenda of the Meeting of May 16, 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 May 16, 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 accepting the annual audit from Mitchell Fontenote (Mandy Eynon)
7. Discussion and/or action to refund the Hardin County Tax Assessor-Collector for overpayments to HCESD2 in the amount of \$2,608.98 (Mandy Eynon)
8. Discussion and/or action to award bid for new fuel tanks (Beckie Kelley)
9. Discussion and/or action on receiving report from RIT Management Group (Jim Philp)
10. Discussion and/or action regarding Community Expectation Survey (Jeff McNeel)
11. Items for the agenda of the next meeting on June 20, 2024.
12. 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.