****

**Hardin County Emergency**

**Services District No. 6**

**Agenda Minutes for the Special Call Meeting of December 17, 2024 at 5:00 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday December 17, 2024, will hold a 5:00 PM meeting at Silsbee Fire Department, 1205 N 5th St., Silsbee, Texas 77656. HCESD6 may hold the meeting under the provision of Government Code 551.127 which a quorum will be present.

1. Call to Order @ 5:00 p.m. by David Andersen, President
2. Opening Prayer, Pledge of Allegiance, and roll call.
	1. Board
		1. Robin Jones- Fire Chief- Absent
		2. David Andersen – President
		3. Randal Stephens – Vice President
		4. Tommy Bartosh – Treasurer
		5. Jason Griffin – Assistant Treasurer- Absent
		6. Joe Clark – Secretary
		7. Kate Leverett- Attorney-Germer P.L.L.C.- Absent
	2. Recognize Visitors- Joe Simpson
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
4. Action Items
	1. Review/ Approve: Ambulance contract approved- All for, Acadian contract renewal approved and signed- Tommy Bartosh and Randall Stephens
	2. Review/ Approve: Janitorial contract- Marilyn Bellain proposal accepted- all for, approved- Tommy Bartosh and Randall Stephens
	3. Review/ Approve: Employment contract for both Secretary and Fire Chief- All in agreement to discontinue HT Group and handle in-house payroll for both. Approved by Tommy Bartosh and Randall Stephens
5. Executive Session

Adjourn- Randall Stephens and Joe Clark

Time- 5:30 p.m.

Notes to the Agenda:

1. The board may vote and/or act upon each of the items listed in this agenda
2. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Chief Robin Jones at 409-385-4761 prior to the meeting so that the appropriate arrangements can be made.

This is to certify that I, Joe Clark, posted this agenda on the Official Bulletin Board of the HCESD6 at 1205 N. 5th St. Silsbee on December 12, 2024 @ 12:25 pm which is also accessible to the public 24 hours a day on the county services district website [www.hcesd6.org](http://www.hcesd6.org)

X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Joe Clark- Secretary

Government Code 551, Subchapter D

Section 551.071 – Consultation with District’s Attorney regarding possible litigation

Section 551.072 – Deliberation about real property

Section 551.071 – 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 Meeting 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, 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 be law.