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Minutes for Special Call Meeting

August 28, 2025   
Agenda

Time: 6:30 PM

Place: 1205 North 5th Street

Silsbee, Tx 77656

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on August 28, 2025, will hold a 6:30 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 @ 6:33 PM
2. Opening Prayer, Pledge of Allegiance, and roll call- **All Board Present**
3. Board:
   * 1. David Andersen- President
     2. Randal Stephens- Vice President
     3. Tommy Bartosh- Treasurer
     4. Joe Simpson- Assistant Treasurer
     5. Joe Clark- Secretary

An open, Special called meeting will be held for the purpose of setting the 2025-2026 Ad valorem tax rates for the Hardin County Emergency Services District #6 at $0.026750 per $100 of value.

-Motion made by Tommy and seconded by Randall Stephens to decline, increasing the tax rate this year to the .026750 and instead keeping the tax rate the same, at 0.025029. Board voted and were unanimous.

-Motion was made by Randall Stephens to adjourn the meeting at 6:37 PM, seconded by Joe Clark.

1. The board may vote and/or act upon each of the items listed on 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 August 25, 2025 @ 12:00 PM, which is also accessible to the public 24 hours a day and on the Hardin County Emergency Services District #6 website, [www.hcesd6.org](http://www.hcesd6.org)

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David Andersen- President

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