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**Hardin County Emergency**

**Services District No. 6**

**Minutes for Special Call Meeting: Tuesday, September 16, 2025 at 6:00 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday, September 16, 2025 will hold a 6:00 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. A quorum will be present.

1. Call to Order- **6:00 PM David Andersen called meeting to order at approximately 6:00 PM**
2. Opening Prayer, Pledge of Allegiance, and roll call.
	1. Board
		1. Robin Jones- Fire Chief- **Present**
		2. David Andersen – President- **Present**
		3. Randal Stephens – Vice President- **Present**
		4. Tommy Bartosh – Treasurer- **Present**
		5. Joe Simpson – Assistant Treasurer- **Present**
		6. Joe Clark – Secretary- **Present**
		7. Attorney-Germer P.L.L.C.- **N/A**
	2. Recognize Visitors- Please see sign-in sheet- **No Visitors**
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners- **No public comments**
4. Business Items:
	1. Review/ Discuss/ Possible Action: **No business items currently**
5. Action Items
	1. Review/ Approve: Chief is requesting $5100.00 to replace the foam from Sour Lake that the Station used on Clear Stream fire. The Station will possibly be receiving a donation to reimburse this cost- **Action item tabled until further contact and communication with Clear Stream concerning foam-**
	2. Review/ Approve: Chief is requesting funds to repair the door sealing issue at Station 3. Station 3 has dealt with a major infestation of various pests all summer due to the doors not sealing correctly. The total amount of this repair will be $1500.00- **Motion made by Tommy Bartosh and seconded by Randall Stephens to approve the request for $1500.00 to be used to repair the sealing of the doors at Station 3 to prevent further pest infestations from occurring- Board voted- All in favor- Request is approved-**
	3. Review/ Approve: Chief is requesting board approval for the purchase of a Tanker Truck to not exceed $548,000.00. The Tanker truck will need to be purchased at full cost by HCESD6. After proof of purchase is obtained, a grant that’s already been approved by the Texas Forest Service will reimburse HCESD6 in the amount of $275,000.00- **A motion was made by Joe Clark and seconded by Joe Simpson to approve the purchase of a Tanker Truck to not exceed $548,000.00- Board voted- All in favor- Request is approved-**
6. Executive Session

Adjourn- **Motion was made by Randall Stephens and seconded by Joe Simpson to adjourn the meeting at approximately 6:35 PM-**

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, David Andersen, posted this agenda on the Official Bulletin Board of the HCESD6 at 1205 N. 5th St. Silsbee on September 10, @ 3:00 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)

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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.