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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Regular Meeting of April 9th, 2024 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on April 9th, 2024, 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.
2. Opening Prayer, Pledge of Allegiance, and roll call.
   1. Recognize Visitors
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
4. Ambulance Report
5. Construction report on new Fire Station {McInnis Construction}
   1. Discuss/ Review/ take action list of issues for New Station.
6. Fire Chief’s Report: Review/ Discuss and take action.
7. Consent Agenda Items:
   1. Approval of last meeting minutes.
   2. Treasurer’s Report
   3. Payment of Accounts Payable
8. Business
   1. Discussion/ Possible action on signing substantial completion report on new building – 1205 N 5th St. Requested Tommy Bartosh.
   2. Discussion/ Possible action on final payment to McInnis Construction. Requested Tommy Bartosh.
   3. Discussion/ Possible action on final payment to Architectural Alliance. Requested Tommy Bartosh.
   4. Discussion with Shirley Cook to address AD-Valorem – County Taxes – how collections work. Requested Joe Clark.
   5. Discussion/ Possible action on engagement of grant writer – Dr. Carol Morgan P.H.D. with Innovations with Solutions, L.L.C., Grant Consultant. Requested David Andersen.
9. Action Items
   1. Review/ Approve seeking bids for cleaning Central Station, both floors. Requested Robin Jones.
   2. Review/ Approve New Computer Set up for Chief’s office for $849.00. Requested Robin Jones.
   3. Review/ Discuss converting the service truck, Estimated $8499.00. Requested Robin Jones.
   4. Review/ Approve bids for tree removal and stump Grinding. Requested Robin Jones.
   5. Review/ Approve seeking bids for Lawn Services. Requested Robin Jones.
   6. Review/ Approve Medical Supplies $ 1279.44. Requested Robin Jones.
   7. Review/ Approve Engine 62’s pump test and pm. Requested Robin Jones.
   8. Review/ Discuss purchasing new drone, approximately $22,500. Requested Robin Jones.
10. Executive Session

Adjourn

This Agenda was posted on 04/04/2024 @ 11:40 a.m. - VH



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 551.071 – 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.