

**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Regular Meeting of August 20th 2024 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on August 20th 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.
3. Board:
	* 1. David Anderson- President
		2. Randal Stephens- Vice President
		3. Tommy Bartosh- Treasurer
		4. Jason Griffon- Assistant Treasurer
		5. Joe Clark- Secretary
		6. Kate Leverett- Germer PLLC Law Firm
4. Recognize Visitors- See Sign in Sheet
5. Public Comments- Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
6. Ambulance-
7. See Report
8. Fire Chief’s Report: Review/ Discuss and take action.

See Report

1. Consent Agenda Items:
2. Approval of last meeting minutes
3. Approved by:
4. Treasurers Report- See Report
5. Approved by:
6. Payment of Accounts Payable- See List
7. Approved by:
8. Business
9. Discuss issues with the roof on the training building
10. Discuss issues with current building
11. Discuss setting hcesd6 property tax rate for fiscal year October 1, 2024 to September 30, 2025
12. Action Items
13. Will need to order supplies for the school programs this year, total-$4,860.00 (Packets to hand out $3,332.00, helmets $930.00, custom 8’ table cloth $290.00 and the mascot suit $308.00)
14. Need 12 dry suits for future water rescues and evacuations, total- $12,000.00 (Dry suits cost $995.00 each)
15. Will need to get spare batteries for the Motorola radios, total- $2,475.00 (spare battery costs are $165.00 each, will need 15)
16. Executive Session
17. Personnel

ADJOURN:

TIME: \_\_\_\_\_\_\_\_

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 appropriate arrangements can be made.

This is to certify that I, Joe Clark, Secretary, posted this Agenda on the Official Bulletin Board of the HCESD6 at 1205 N. 5th St. Silsbee on August 15, 2024 @ 2:00 PM, which is also accessible to the Public 24 hours per day on the county emergency services district website www.hcesd6.org

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joe Clark, HCESD6 Secretary

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 implantation 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 by law.