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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Emergency Meeting of May 1, 2023 at 5:00 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on May 1, 2023, will hold a 5:00 PM meeting at Silsbee Fire Department, 490 Payne St., Silsbee, Texas 77656. HCESD6 may hold the meeting under the provision of Government Code 551.127 which a quorum will be present. For the record this meeting falls under Healthy and Safety.

1. Call to order
2. Opening prayer, and Pledge of Allegiance and roll call.
	1. Mike and Matt
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
	1. No public comments made
	2. Recognize Visitors
		1. Board Members:
			1. Matt Dulaney
			2. Mike Morrison
			3. Darrell Venable
			4. Chuck Mullins
			5. Joe Clark
		2. B. Pennison – City Fire Marshal
		3. M. Collier – City Inspector
		4. Kyle Kelley – Contractor
		5. Rob Clark – Architect
		6. Ricky McInnis – Contractor
		7. Shawn Figari – Lawyer – Germer FLLC
4. Action Items
	1. Discussion and possible action on sprinkler system at new Central Fire Station 1205 N 5th St., Silsbee, Tx 77656.
	2. Letter given to City of Silsbee @ 11:22 a.m. on May 1, 2023.
		1. Motion to get a copy of the letter from city of Silsbee.
			1. Joe and Chuck
	3. Motion to have a meeting scheduled – will contact city manager to arrange meeting – to have Representative for ESD 6, City of Silsbee, Architect, and Contractor – pertains to letter listed above and building for new Central Station.
		1. Joe and Chuck
	4. Motion to have Hardin County ESD 6 to supply a letter to McInnis Construction to ensure Costal Sprinkler Systems Engineers that we will meet minimum flow as per designed. Requested at 12:32.
		1. Chuck and Darrel
		2. All in favor.

Adjournment 6:50 p.m.

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 551.074 – 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.