

Hardin County Emergency Service District #6 Minutes

Special Meeting

June 27, 2022

The special meeting of the Hardin County ESD#6 Board was called to order at 6:30 PM at 490 Payne St., Silsbee, TX 77656 on June 27, 2022.

Members present were President Matt Dulaney, Vice President Darrell Venable, Secretary Joe Clark, Treasurer Mike Morrison, and Assistant Treasurer Charles Mullins.

Treasurer Mike Morrison led in prayer, and President Matt Dulaney led in the Pledge of Allegiance to our flag and country.

VISITORS: Fire Chief Robin Jones and Attorney Kate Leverett.

EXECUTIVE SESSION: Treasurer Mike Morrison made a motion to go into executive session at 6:35 PM. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

Session topics were the discussions of an ambulance service contract and the closing of the PNC accounts.

Assistant Treasurer Charles Mullins made a motion to end executive session at 7:20 PM. Vice President Darrell Venable seconded the motion. Motion carried.

REGULAER SESSION:

BUSINESS

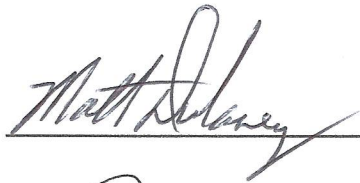
- ☐ Treasurer Mike Morrison made a motion to close the PNC banking account and the PNC credit cards. Vice President Darrell Venable seconded the motion. Motion carried.
- ☐ Assistant Treasurer Charles Mullins made a motion to allow Attorney Kate Leverett to find requests for proposals for the ambulance service. Vice President Darrell Venable seconded the motion. Motion carried.

COMMENTS:


Secretary Joe Clark made a motion to adjourn. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

The meeting adjourned at 7:30 PM.

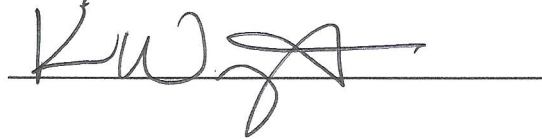
Matt Dulaney, President

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Joe Clark, Secretary

A handwritten signature in cursive script, appearing to read "Joe Clark", written over a horizontal line.

Kylie Weyant, Admin Assistant

A handwritten signature in cursive script, appearing to read "Kylie Weyant", written over a horizontal line.