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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Special Meeting of October 23rd, 2023 at 8:00 AM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on October 23rd, 2023, will hold an 8:00 AM meeting at Silsbee Fire Department, 1250 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 8 AM.
2. Opening Prayer, Pledge of Allegiance, and roll call.
	1. Recognize Visitors
		1. Board:
			1. Matt Dulaney
			2. Darrell Vennable
			3. Joe Clark
			4. Chuck Mullins
			5. Mike Morrison
		2. Kyle Kelley – McInnis Construction
		3. Bobby Ratcliff – McInnis Construction
		4. Don Roy - Firefighter
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
4. Construction report on new Fire Station {McInnis Construction}
	1. Discuss/ Review/ take action list of issues for New Station.
		1. See Report.
5. Executive Session
	1. Skip – Mike and Chuck, all for.
6. Business
	1. Discuss/ Review Allowing Firemen to use the New Station.
		1. Matt will check with Kate.
7. Action Item:
	1. Review/ Approve purchasing a lockable bulletin board enclosed display case to post agendas at new station.
		1. Approved, Joe and Chuck, all for.
	2. 3 Computers - $ 2,000.
		1. Approved Joe and Chuck, all for.
	3. Chair Rack.
		1. Approved Joe and Chuck. All for.
	4. Screen on West wall - $700.00.
		1. Approved, joe and Chuck. All for.

Adjourn Joe and Mike 9:01 am.

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.