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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the regular meeting of August 29th, 2023 at 6:00 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on August 29th, 2023, will hold a 6:00 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.

1. Call to Order.
	1. Matt Dulaney
2. Opening Prayer, Pledge of Allegiance, and roll call.
	1. Matt Dulaney
	2. Recognize Visitors:
		1. Matt Dulaney
		2. Darrell Vennable
		3. Joe Clark
		4. Chuck Mullins
	3. Mike Fuller
	4. Don Roy
	5. Kyle Kelley – McInnis Construction
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} – Kyle Kelley
	1. Discuss/ Review/ take action list of issues for New Station.
		1. See Report.
	2. Leave columns the same – wrapped to top
		1. Darrell and Chuck

Adjourn 6:40pm.

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.