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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the special call meeting of August 15thth, 2023 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on August 15th, 2023, 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 6:30 pm.
2. Opening prayer, and Pledge of Allegiance and roll call.
	1. Mike and Matt
	2. Recognize Visitors
		1. Board:
			1. Matt Dulaney
			2. Darrell Vennable
			3. Joe Clark
			4. Chuck Mullins
			5. Mike Morrison
		2. Jill Tarkington
		3. Danny Tarkington – District Chief
		4. Vince McClammy – Assistant Chief
		5. Mark Segrest – Firefighter
		6. Danny Reneau – Mayor of Silsbee
		7. Kyle Kelley – McInnis Construction
		8. Don Roy
		9. Landen Rhymes
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
	1. No comments

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documenting on the as-built set

Contractor will st

art apparatus bay

roof framing once the weather has cleared after the holi

day.

1. documenting on the as-built set
2. Contractor will st
3. art apparatus bay
4. roof framing once the weather has cleared after the holi
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6. Discuss/ Approve on contract to sell 490 Payne Street location.
	1. Lower to 4% from 6% on contract to sell building.
	2. Approved, Joe and Darrell
7. Discuss/ Approve George Harrison painting awning on old gym.
	1. On Hold, Joe and Chuck.
8. Discuss/ Approve sodding around New Central Station to prevent erosion.
	1. Kyle will check on Hydro Seeding.
	2. 40-50 pallets. Approved, Darrell and Mike.
9. Discuss/ Approve New Recorder for meetings.
	1. Approved to get bids, Joe and Darrell.
10. Discuss/ Approve purchasing/ installation of radio antenna for new station.
	1. On Hold, Joe and Darrell.

Adjourn 8:18 pm. Chuck and Joe.

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.