

**HARDIN COUNTY ES DISTRICT #6
490 PAYNE, SILSBEE TX 77656
JANUARY 23, 2023**

AGENDA

OPEN WORKSHOP ON DETAILS OF NEW CENTRAL STATION

- 1. Call to order: 10:05 AM**
- 2. Prayer by Treasurer Mike Morrision. Pledge of Allegiance to the flag and country by President Matt Dulaney**
- 3. Members present:
President Matt Dulaney, Vice President Darrell Venable, Treasurer Mike Morrison, Secretary Joe Clark, Asst Treasurer Charles Mullins was absent.**
- 4. Visitors present:
Chief Robin Jones, Firefighter Dale Balla, Kyle Kelley with McInnis Construction and Danny Reneau with the Silsbee Bee.**
- 5. Business :
This meeting was called to finalize the exterior and interior finishes. After a lengthy discussion, there were some changes made.**

President Matt Dulaney thanked the Board Members and Chief Jones for all their work on this project.

The motion to adjourn was made by Treasurer Mike Morrison and seconded by Vice President Darell Venable. The meeting adjourned at 12:20 PM

President Matt Dulaney

Secretary Joe Clark