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**Hardin County Emergency**

**Services District No. 6**

**Minutes for Workshop Meeting Tuesday April 8th, 2025 at 4:00 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday, April 8th 2025 will hold a 4:00 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. A quorum will be present.

1. Call to Order.
2. Opening Prayer, Pledge of Allegiance, and roll call.
   1. Board
      1. Robin Jones- Fire Chief
      2. David Andersen – President
      3. Randal Stephens – Vice President
      4. Tommy Bartosh – Treasurer
      5. Joe Simpson – Assistant Treasurer
      6. Joe Clark – Secretary

\*\*Note\*\* Anna Seale from Germer Law was in attendance for this workshop

1. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners
2. Discussion on all three presentations from monthly meeting to go over any and all questions and concerns. The following topics will be discussed in this workshop:
   1. Streamline- Tabled to review and discuss at a later date.
   2. HDL Companies- Katie Biggens answered all questions the board had. This was tabled for more review and discussion at a later date.
   3. Def Core I.T. Solutions- Michael Hendrix answered all questions the board had and delivered a new quote for review. Will meet again at a later date to discuss further and make decision that will best work for the station as a whole.

Adjourn: Motion by Joe Simpson and seconded by Randall Stephens

Time: 6:18 PM

This is to certify that I, David Andersen, posted this agenda on the Official Bulletin Board of the HCESD6 at 1205 N. 5th St. Silsbee on April 3rd @ 3 PM, which is also accessible to the public 24 hours a day on the county services district website [www.hcesd6.org](http://www.hcesd6.org)

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Joe Clark- Secretary

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.