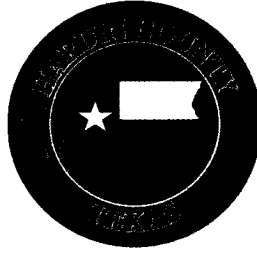


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Amanda Young
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

Ernie Koch
County Commissioner, Precinct 4

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
HARDIN COUNTY COURTHOUSE ■ COMMISSIONERS COURTROOM (A-131)

NOTICE OF SPECIAL MEETING AND AGENDA
MONDAY | AUGUST 21 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON AUGUST 21, 2023, THERE WAS BEGUN AND HOLDEN A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

**HONORABLE WAYNE MCDANIEL
HONORABLE L.W. COOPER, JR.
HONORABLE AMANDA YOUNG
HONORABLE ERNIE KOCH
HONORABLE CONNIE BECTON**

**HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK**

COMMISSIONER KIRKENDALL WAS ABSENT THEREBY CONSTITUTING A QUORUM WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance led by Judge McDaniel.
- 3) Conduct Public Hearing to receive comments from citizens to consider the Creation of Hardin County Emergency Services District № 7. (SEE ATTACHED)
BOBBY LOVE, FIRE CHIEF AND SHIRLEY COOK, TAX ASSESSOR SPOKE.

COMMISSIONERS COURT AGENDA AND MINUTES

AUGUST 21, 2023

PAGE 2 OF 2

- 4) Consider approval to grant petition for the Creation of Hardin County Emergency Services District № 7. If granted, approve an Order of Election for the November 7, 2023 Special Election to approve or reject the Creation of the Hardin County Emergency Services District № 7, as request by *Connie Becton, County Clerk*. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 5) Consider and possibly accept the Governor's Proclamation ordering the November 7, 2023 Constitutional Amendment Special Election. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 6) Consider request by *Connie Becton, County Clerk*, to approve an Order calling for the November 7, 2023 Constitutional Amendment Special Election, including Hardin County Emergency Services District № 3 Sales Tax Proposition and Silsbee Independent School District Bond Proposition. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 7) Adjourn.

MOTION BY: COMMISSIONER KOCH

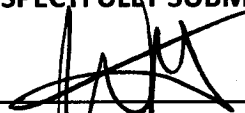
SECOND BY: COMMISSIONER COOPER


IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item for a period of three (3) minutes by raising their hand and being recognized by the Presiding Member prior to the Court acting on any item. Anyone who addresses Commissioners Court must do so from the podium.*

RESPECTFULLY SUBMITTED,


Wayne McDaniel
HARDIN COUNTY JUDGE


Connie Becton
HARDIN COUNTY CLERK