

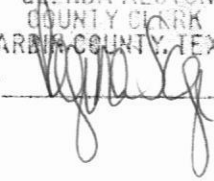
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PUBLIC NOTICE

GLENDAL ALSTON
COUNTY CLERK
HARDIN COUNTY, TEXAS

BY



HARDIN COUNTY EMERGENCY SERVICE DISTRICT #4

**WILL HOLD A REGULAR OPEN MEETING AT THE
BATSON SENIOR CITIZEN'S CENTER**

DATE: Monday, January 21, 2019

TIME: 6:30 PM

PUBLIC WELCOME

Hardin County Emergency Service District 4
Meeting Agenda

January 21, 2019
6:30 pm

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GLENDIA ALSTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *Alpa Fermin*

Regular Open Meeting

Board Members: Daniel Payne, President, Jerime Johnson, Vice President, Board
Members-James Augeri, Fred Yust

John Leslie Hancock – Secretary / Treasurer

- I. Call to order
- II. Invocation
- III. Roll call
- IV. Reading & Approval of minutes from last meeting
- V. Financial Report
- VI. Payment of bills
- VII. Old Business
 - a. Discuss installation of donated tower at BVFD station.
 - b. Discuss pouring of cement on front of BVFD station & costs associated
- VIII. New Business
 - a. Discussion and possible action to adopt Resolution calling an election to adopt a local sales and use tax at the rate of two percent in the boundaries of the District.

RESOLUTION CALLING AN ELECTION TO ADOPT A LOCAL SALES AND USE TAX IN THE HARDIN COUNTY EMERGENCY SERVICES DISTRICT #4 (THE "DISTRICT") AT THE RATE OF TWO PERCENT; EXCLUDING ANY TERRITORY IN THE DISTRICT WHERE THE LOCAL SALES AND USE TAX IS AT TWO PERCENT; DIRECTING THE BOARD PRESIDENT OF THE DISTRICT TO PROVIDE NOTICE OF THE PROPOSED IMPOSITION OF THE LOCAL SALES AND USE TAX TO THE HARDIN COUNTY COMMISSIONERS' COURT; ESTABLISHING THE

BOUNDARIES OF THE DISTRICT AS CONSTITUTING ONE PRECINCT FOR THE ELECTION; ESTABLISHING EARLY VOTING AND POLLING PLACES; AUTHORIZING THE EXECUTION OF A JOINT ELECTION AGREEMENT WITH LOCAL JURISDICTIONS FOR THE MAY 4, 2019 ELECTION; AUTHORIZING BOARD OFFICERS TO CONDUCT AN ELECTION AS AUTHORIZED BY §775.0751, §775.0752, TEXAS HEALTH AND SAFETY CODE AND CHAPTER 323, TEXAS TAX CODE

- b. Consideration and possible action to approve at the election to adopt a local sales and use tax in the District and to permit voters for or against the following proposition:

THE ADOPTION OF A LOCAL SALES AND USE TAX IN THE HARDIN COUNTY EMERGENCY SERVICES DISTRICT #4 AT THE RATE OF TWO PERCENT, EXCLUDING ANY AREA OF THE DISTRICT WHERE A LOCAL SALES AND USE TAX IS ALREADY IMPOSED AT A RATE OF TWO PERCENT

- c. Consideration and possible action to direct that the President of the Board of Directors of the District not later than the 30th day after the Board adopts the Board Resolution calling for an election to give, for informational purposes, written or oral notice on the proposed adoption of a local sales and use tax, including the reasons for the proposed tax, to the Commissioners' Court of Hardin County, Texas

IX. Adjournment