

# ***Hardin County Emergency Services District NO. 2***

FILED FOR RECORD

**CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE**  
Notice of the Regular Meeting of the Hardin County Emergency Services District No. 2, of Lumberton Texas to be held at the Lumberton Fire Station #1 Meeting Room at 228 LHS Dr., on Thursday, March 21, 2019 at 6:00 p.m. where a quorum of the Governmental body will be physically present. The following items will be discussed.

2019 MAR 18 PM 12:57

KELLY ALSTON  
COUNTY CLERK  
HARDIN COUNTY, TEXAS

BY *Kelly Alston*

## **ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE**

- 1. Meeting in closed or executive session pursuant to Chapter 551, Texas Government Code:**
  - a.) 551.071, Government Code – Consult with legal counsel
  - b.) 551.074. Government Code – Personnel
- 2. Public Comments on Consent and Regular Agenda Items**  
**One speaker for any group concerns. 3 minute limits**  
**Per person.**
- 3. Reports**
  - a. Fire & Ems Auxiliary Report
  - b. Fire Chief's Report regarding emergency operations, response time, call volume, management activities and personnel.
    1. Implementing of the Community Paramedic Program
    2. North Station Repairs
  - c. E.S.D. Reports or comment
    1. Report on Station #2 repairs (Beckie)
    2. A Strategic 5 year plan Workshop has been set for Saturday, May 4<sup>th</sup>
- 4. Consent Agenda items:**
  - a. Treasurer's Report
  - b. Payment of accounts payable
  - c. Approval of Minutes

## **ACTION ON CONSENT AGENDA**

- 5. Regular Agenda Item:**
  - a. Discussion and possible action to enter into a Contract with Blake Jamison concerning the ASSPP Grant (Jeff)
  - b. Discussion and possible action to replace the plaques that were on the outside walls of Station #2 (Joe)

**c. Discussion and possible action to have a Flag Pole installed at Station #3 (Joe Tumbleson & Ernie**

**d. Discussion and possible action to issue a letter to the Volunteers to move the 1937 Fire Truck out to the shed (J. Tumbleson)**

**6. Items for the agenda of next meeting**

**7. Adjournment**

**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 Meetings 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, including, 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 by law.**

Signed: \_\_\_\_\_



Posted: \_\_\_\_\_

**March 18, 2019**

Persons with disabilities who plan to attend a meeting being conducted who require auxiliary aids or services should contact Fritz Erbelding. at (409) 755-6031