

Hardin County Emergency Services District NO. 2

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, May 23, 2019 at 6:00 p.m. where a quorum of the Governmental body will be physically present. The following items will be discussed.

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.**
 - c. **E.S.D. Reports or comment**
4. **Consent Agenda items:**
 - a. **Treasurer's Report**
 - b. **Payment of accounts payable**
 - c. **Approval of Minutes**

FILED FOR RECORD
2019 MAY 20 PM 4:30
GLENDA ALSTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *Glenda Alston*

ACTION ON CONSENT AGENDA

4. **Regular Agenda Item:**
 - a. **Discussion and possible action to accept the Audit performed by Mitchell T Fontenote CPA, Inc. for the year ending Dec. 31,2018**
 - b. **Discussion and possible action to review bids on having new flooring installed at Station 1 (Joyce)**
 - c. **Discussion and possible action concerning hiring a maintenance person for apparatus repairs**
 - d. **Discussion and possible action to have a Flag Pole installed at Station 3 (Joe)**
 - e. **Discussion and possible action to have the chain hoist at Station #3 repaired (Jimmy Priest)**
 - f. **Discussion and possible action to pour additional concrete at Station #3 (Jimmy Priest)**
 - g. **Discussion and possible action on possibly selling the Trauma Trailer (Joe)**
 - h. **Discussion and possible action to look at purchasing a Fire Safety Blow Up House (Byron Lutz)**

- i. Discussion and possible action to review and approve a new collection procedure for EMS billing and collections (Chief McNeel)

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:

May 20, 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