Hardin County Emergency Services District No. 2

ONE TEAM – ONE MISSION

Agenda for the Special Called Public Hearing Meeting of September 18, 2025

Notice is hereby given that the Board of Commissioners of Hardin County ESD #2 has called a special public hearing meeting at 6:00 PM at the Lumberton Fire Department, 228 Country Lane Drive, Lumberton, Texas 77657, on September 18, 2025. HCESD2 may hold the meeting under the provision of Government Code 551.127 in which a quorum will be present.

1. **Opening prayer, Pledge of Allegiance and Roll Call**

2. **Public Comments – limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.**

ACTION ITEMS

3. **Discussion and/or action in adopting the 2025 budget and the proposed tax rate that was adopted at a previous meeting. (Votes will be recorded for each Commissioner).**

4. **Adjourn the Public Hearing meeting**

Beckie Kelley

Beckie Kelley, Commissioner Administrator

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 551.074 - 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 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.