

FILED FOR RECORD 10 July 2025, 11:19 am BY: <u>Trací Turner</u>



## Hardin County Emergency

## **Services District No. 2**

**ONE TEAM – ONE MISSION** 

## Agenda for the Meeting on July 17, 2025

Notice is hereby given that the Board of Commissioners of Hardin County ESD 2, will have the monthly business meeting on Thursday, July 17, 2025, at 6:00 PM at Lumberton Fire Department, 228 Country Lane Drive, Lumberton, Texas 77657. 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.
- 3. Receive any reports from the Head of the Department and take any necessary action related to the report
- 4. ESD Commissioners Comments or Reports
- 5. Consent Agenda items:
  - a. Treasurer's Report
  - b. Payment of Accounts Payable
  - c. Approval of last month's minutes

## ACTION ITEMS (6-10)

- 6. Discussion and/or action on HDL Companies tax services
- 7. Discussion and/or action to make repairs to the 1937 Combo 1 fire engine
- 8. Discussion and/or action to reappoint Jimmy Blanchard as the District Fire Marshal
- 9. Discussion and possible action to start work on the 2025-26 budget
- 10. Adjournment