



Hardin County Emergency Services District No. 2

ONE TEAM – ONE MISSION

Agenda for the Meeting of February 19, 2026

Notice is hereby given that the Board of Commissioners of Hardin County ESD 2, will have the monthly business meeting on Thursday, February 19, 2026, at 9:00 AM 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**
 - a. Treasurer's Report**
 - b. Payment of Accounts Payable**
 - c. Approval of last month's minutes**

ACTION ITEMS

- 5. Discussion and/or possible action on fire truck reimbursement resolution.**
- 6. Discussion and/or possible action on ambulance reimbursement resolution.**
- 7. Receive SAFE-D report from ESD Commissioners, District Commissioner Assistant, and Fire Chief**
- 8. Discussion and/or possible action on matters of personnel**
- 9. Adjournment**

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.



FILED FOR RECORD

02/12/2026 09:42am

BY: *Connie Becton*



**Texas Emergency Services Retirement System
Local Pension Board Meeting Notice**

**LOCAL PENSION BOARD NAME: HARDIN COUNTY EMERGENCY SERVICES DISTRICT NO. 2
LUMBERTON FIRE & EMS**

MEETING DATE AND TIME: THURSDAY, FEBRUARY 19, 2026 5:00 P.M.

MEETING LOCATION 228 COUNTRY LANE DRIVE, LUMBERTON, TX 77657

Meeting Agenda

The Local Board of Trustees may deliberate and take action on any of the following items:

- I. CALL MEETING TO ORDER**
- II. ROLL CALL OF BOARD MEMBERS**
- III. APPROVAL OF MINUTES OF THE REGULAR MEETING**
- IV. DEFINE QUALIFIED SERVICE REQUIREMENTS FOR ELIGIBILITY**
- V. REVIEW OF DEPARTMENT PENSION ROSTER**
- VI. CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT)**
- VII. REVIEW OF PENSION CONTRIBUTION CHARGES**
- VIII. DISCUSSION AND CONSIDERATION OF BENEFIT CLAIMS**
- IX. DISCUSSION AND CONSIDERATION ON PURCHASING PRIOR SERVICE YEARS**
- X. OTHER BUSINESS**
- XI. REQUEST FOR PUBLIC COMMENT**
- XII. DETERMINATION OF DATE FOR NEXT MEETING**
- XIII. ADJOURNMENT**

Andrea Collins

Andrea Collins, Chairperson

Post notice with in a place readily accessible to the general public at all times for at least 72 hours before the scheduled time of the meeting. Under the Open Meetings Act, a governmental body shall prepare and keep minutes or make a tape recording of each open meeting. The minutes must state the subject of each deliberation; and indicate each vote, order, decision, or other action taken. The minutes and tape recordings of an open meeting are public records and shall be available for public inspection and copying.



FILED FOR RECORD

02/12/2026 09:32am

BY: *Connie Becton*