



FILED FOR RECORD  
11 JULY 2024, 1:25 PM  
BY: Traci Turner

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## Hardin County Emergency Services District No. 7

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### Agenda for the regular meeting of July 15<sup>th</sup>, 2024 at 6:30 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD 7, on July 15<sup>th</sup>, 2024, will hold a 6:30 PM meeting at Thicket / Votaw Fire Department, 27917 Hwy 787, Thicket, Texas 77374. HCESD 7 may hold the meeting under the provision of Government Code 551.127 which a quorum will be present.

1. Call to order, declare a quorum.
2. Opening prayer, and Pledge of Allegiance
3. Public Comment – limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by any of the board members.
4. Consent Agenda items:
  - a. Approval of last meeting minutes
  - b. Treasurer's Report
  - c. Payment of Accounts Payable
  - d. Discuss/ Review/ take action

#### Agenda Items:

5. Selection of ESD officers (President, Vice President, Secretary and Treasurer)
  - a) Discuss/ Review/ take action/ New Board Officers
6. Budget Calendar / Truth-in-Taxation event timelines (All)
  - a) Discuss/ Review/ take action
7. Approval any items needed (binders, ledgers, receipt books, filing cabinets ( Mrs. Marcontell)
  - a) Discuss/ Review/ take action
8. Web Site development ( Mrs. Kelley)
  - a) Discuss/ Review/ take action
9. Set date and time for the signing of the signature cards at the ESD depository. (Mrs. Marcontell)

a) Discuss/ Review/take action

10. Strategy and Goals mission / vision update (Mr. Davis)

a) Discuss/ Review/

11. Selection of the district's attorney (Mr. Davis)

a) Discuss/ Review

12. Mutual aid contract discussions with Kountze, Saratoga, Batson, Liberty Co, Segno (All)

a) Discuss/ Review/ take action

13. Fire Department contract discussions (All)

b) Discuss/ Review/ take action

14. Discussion on any other non-agenda item without taking action, including reports from the Votaw / Thicket Vol. FD command structure; or announcements which may be of interest to the public.

15. Fire Chief's Report: review/ discuss and take action

a) See Report

16. Ambulance Report:

a) See Report

17. Next Meeting Agenda Items:

1.

2.

3.

4.

5.

6.

18. Adjourn

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Curtis G. Davis

President

## 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 Meeting 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, 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 be law.