



FILED FOR RECORD

13 Feb 2025, 8:00 am

BY: Traci Turner

Hardin County Emergency Services District No. 7

Agenda for the regular meeting of February 17th, 2025 at 6:30 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD 7 will hold a 6:30 PM meeting at Votaw / Thicket Fire Hall, 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. Consider and possibly approve the meeting minutes of the January 20th regular meeting and the January 13th Special Meeting along with the January 27th Special Meeting
5. Authorization to pay District's bills as presented by Denise Marcontell Board Treasurer (See Attached)
6. Update by Mrs. Marcontell regarding the Treasurer's Report
7. Discussion and possible action regarding the District Financial Statement as presented by Mrs. Marcontell
8. Consider Adoption of Hardin County Emergency Services District 7 rule regarding recording of open meetings by person in attendance.
9. Consider Adoption of Hardin County Emergency Services District 7 Investment policy for the District
10. Discussion and possible action regarding the Strategy and Goals mission / Vision for 2025 and Beyond
11. Update from Mr. Davis on the 2024 Request for Emergency Services District Information to be provided to the Hardin County Commissioners Court
12. Update from Mr. Davis on Mutual aid contract discussions with Kountze, Saratoga, Batson, Liberty Co, Segno
13. Update from Mr. Davis on the status of the transfer of a county vehicle surplus property to ESD 1. See Commissioner Court February 11, 2025 agenda
14. Update from Mr. Davis on the status of the Sales and Use Tax Election documentation needed

15. Update from Mr. Davis on the status of an entity with eminent domain authority that wants to acquire real property for public use
16. Update from Mrs. Marcontell on the status of signature cards needing to be signed by commissioners for the ESD
17. Discussion and possible action regarding the Service Providers Contracts needed for 2025
18. Update from Mr. Davis on setting a date and time for budget workshop
19. Discussion and possible action regarding Insurance requirements for Hardin County Emergency Services District 7
20. Discussion and possible action regarding the ESD signage posted on the building that the ESD conducts its meetings
21. Discussion and possible action regarding the ESD selecting an attorney to be utilized by the District
22. Discussion on any other non-agenda item without taking action, from any commissioner up to an including reports from the Votaw / Thicket Vol. FD command structure; or announcements which may be of interest to the public.
23. Update from Fire Chief see attached
24. Next Meeting Agenda Items;
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25. Discussion on Adjourning

Executive Session

<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <div style="display: flex; justify-content: space-between; width: 80%; margin: 0 auto;"> Curtis G. Davis President </div>

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.