

NOTICE

THERE WILL BE A MEETING OF THE BOARD OF COMMISSIONERS OF THE HARDIN COUNTY EMERGENCY SERVICES DISTRICT #1 AT THE KOUNTZE FIRE STATION #1, 350 EAST DEER STREET ON NOVEMBER 10, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/OR DISCUSSION:

1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE MINUTES OF THE OCTOBER MEETING.
2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED
3. DISCUSSION AND POSSIBLE ACTION TO PAY APPROVED BILL FOR PROGRESS ON CONSTRUCTION ON STATION #4 ON FM420 AND DEVELOP PLAN FOR FUTURE PROGRESS PAYMENTS THAT HAVE BEEN APPROVED BY SIGMA ENGINEERS.
4. E.M.R. REPORT
5. FIRE CHIEF'S REPORT
6. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 8TH DAY OF OCTOBER 2025.

SIGNED

Dale Williford
Dale Williford

CONNIE BECTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
Connie Becton

2025 NOV -4 PM 4:48

FILED FOR RECORD