

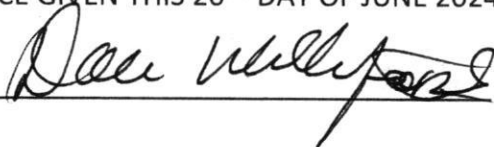
NOTICE

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, KOUNTZE, TEXAS 77625 AT 5:00 PM ON JUNE 24, 2024 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED
  
2. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AND DIRECT BOARD CHAIRMAN TO EXECUTE CONTRACT TO CLEAR OUR LAND ON FM 420 IN PREPARATION OF STARTING CONSTRUCTION ON SUBSTATION #4
  
3. REVIEW OF BUILDING PLANS FOR FIRE STATION.
  
4. DISCUSSION AND POSSIBLE ACTION ON PROGRESS IMPLEMENTING EMERGENCY RESPONDER PROGRAM.
  
5. FIRE CHIEFS REPORT
  
6. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 20<sup>TH</sup> DAY OF JUNE 2024.

SIGNED



CONNIE BECTON  
COUNTY CLERK  
HARDIN COUNTY, TEXAS  
BY 

2024 JUN 20 PM 1:15

FILED FOR RECORD