

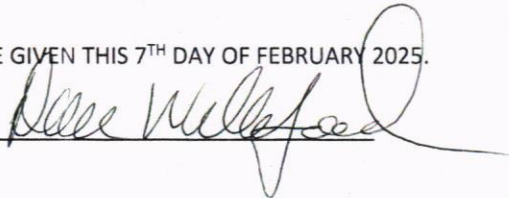
NOTICE

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 FEBRUARY 10, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND ACTION TO APPROVE MINUTES OF JANUARY 20, 2024 MEETING
2. DISCUSSION AND POSSIBLE ACTION TO PAY THE BILLS AS PRESENTED
3. DISCUSSION AND POSSIBLE ACTION TO PREAUTHORIZE PAYMENT BY THE TREASURER TO WEX, INC (OUR VENDOR FOR FUEL SALES) EACH MONTH WHEN THE BILL IS GENERATED
4. DISCUSSION AND POSSIBLE ACTION TO ACCEPT TRANSFER OF 2020 CHEVROLET PPV VIN # 1GNLCCDEC2LR219676 FROM HARDIN COUNTY AT A COST OF \$1000.00 PURSUANT TO § 263.152 LOCAL GOVERNMENT CODE.
5. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SIGMA AND ASSOCIATES TO ADVERTISE FOR BIDS TO BUILD STATION #4 ON OUR LAND LOCATED ON FM 420
6. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SIGMA AND ASSOCIATES TO SOLICIT PROPOSALS TO CLEAR OUR LAND ON SH 326 AT THE FUTURE SITE OF STATION 5
7. DISCUSSION AND POSSIBLE ACTION TO AGREE TO PAY TUITION OF MEMBERS OF KVFD TO ATTEND THE HARDIN COUNTY FIRE ACADEMY AT A COST OF \$200 WITH AN AGREEMENT TO SERVE FOR A SPECIFIC PERIOD OF TIME.
8. DISCUSSION ON ORDERING REPLACEMENT BUNKER GEAR FOR KVFD, IF CURRENTLY NEEDED.
9. FIRE CHIEFS REPORT
10. DISCUSSION ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 7TH DAY OF FEBRUARY 2025.

SIGNED



ORRIN BEOTON
COUNTY CLERK
HARDIN COUNTY TEXAS
BY 

2025 FEB - 7 PM 4: 19

FILED FOR RECORD