

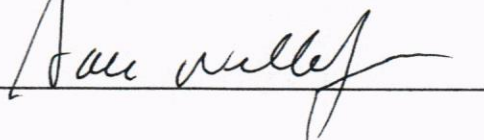
## NOTICE

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 16, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND ACTION TO APPROVE MINUTES OF MAY12, 2025 MEETING.
2. DISCUSSION AND POSSIBLE ACTION TO PAY THE BILLS AS PRESENTED
3. DISCUSSION AND POSSIBLE ACTION TO REPLACE PUMP ON THE PUMPING UNIT ON THE POLARIS SIDE BY SIDE.
4. DISCUSSION AND POSSIBLE ACTION ON QUOTES TO TEST SELF CONTAINED BREATHING APPARATUS AND SERVICE OF COMPRESSOR UNIT.
5. FIRE CHIEFS REPORT
6. DISCUSSION AND POSSIBLE ACTION TO PURCHASE 1" FORESTRY HOSE.
7. EMR REPORT
8. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 13<sup>TH</sup> DAY OF JUNE 2025.

SIGNED \_\_\_\_\_



FILED FOR RECORD  
2025 JUN 13 PM 4:31  
CONNIE BEATON  
COUNTY CLERK  
HARDIN COUNTY TEXAS  
BY 