



Hardin County Emergency

Services District No. 7

Agenda for the regular meeting of Feb 20th, 2024 at 6:30 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD 7, on Feb. 20th, 2024, will hold a 6:30 PM meeting at Thicket / Votaw Fire Department, 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. Selection of ESD officers (President, Vice President, Secretary and Treasurer)
 - a. Discuss/ Review/ take action/ for New Board Officers
4. Selection of a P.O. Box
 - a. Discuss/ Review/ take action
5. Ask County Commissioners Court for a Budget of \$ 5,000.00
 - a. Discuss/ Review/ take action
6. Designate a news paper for our publications
 - a. Discuss/ Review/ take action
7. Designate a Banking Depository for the ESD 7 to utilize within 2024
 - a. Discuss/ Review/ take action
8. Designate if we will use a fiscal or calendar budget timeline
 - a. Discuss/ Review/ take action
9. Fire Chief's Report: review/ discuss and take action
 - a. See Report

10. Ambulance Report:

- a. See Report

11. Establish Consent Agenda items:

- a. Discuss/ Review/ take action

Example Consent Agenda items:

- a. Approval of last meeting minutes
- b. Treasurer's Report
- c. Payment of Accounts Payable

Business

- a. Old Business
- b. New Business

Action Items

12. Next Meeting Agenda Items:

1. Bond for the Treasurer
2. Purchasing Guidelines
3. Web Site
4. Adopt our \$ 5,000.00 Budget
5. Realign Assets

Adjourn

President

Executive Session

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 by law.