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## Hardin County Emergency

### Services District No. 7

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#### Agenda for the Special meeting of April 1<sup>st</sup>, 2024 at 6:30 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD 7, on April 1<sup>st</sup>, 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. Public Comment – limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by any of the board members.
4. Consent Agenda items:
  - a. Discuss/ Review/ take action
  - Approval of last meeting minutes
  - Treasurer's Report
  - Payment of Accounts Payable

#### Action Items

9. Tabled from Feb and Mar meeting: Designate a Banking Depository for the ESD 7 to utilize within 2024 (Mrs. Marcontell)
  - a. Discuss/ Review/ take action
10. Tabled from March meeting: Acceptance of required board members training. (Mrs. Kelley)

- a. Discuss/ Review/ take action
- 11. Tabled from March meeting: Report on P.O. Box (Mrs. Kelley)
  - a. Discuss/ Review/ take action
- 12. Tabled from March meeting: Bond for the Treasurer (Mrs. Marcontell)
  - a. Discuss/ Review/ take action
- 13. Tabled from March meeting: Web Site development (Mr. Davis)
  - a. Discuss/ Review
- 14. Tabled from March meeting: Purchasing Guidelines (Mr. Davis)
  - a. Discuss/ Review
- 15. Establish an official map of the district, develop mutual aid agreements. ( Mr. Davis)
  - a. Discuss/ Review
- 16. Budget Workshop Meeting set date and items needed ASAP (binders, ledgers, receipt books, filing cabinets, tape recorder)
  - a. Discuss/ Review

Next Meeting Agenda Items:

- 1.

Adjourn

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Curtis G. Davis	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.