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## Hardin County Emergency Services District No. 7

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### Agenda for the Special meeting of January 13, 2025 at 7:00 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD #7 will hold a special 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

Agenda Items:

3. Provide information for 2024 Request from Commissioners Court due February 1, 2025.
  - a. Discuss/ Review/ take action
4. Discussion on service provider contract information, need to have a service provider for the district for 2025.
  - a. Discuss/ Review/ take action

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.