



FILED FOR RECORD

15 May 2025, 8:03 am

BY: *Traci Turner*

Hardin County Emergency Services District No. 7

Agenda for the regular meeting of May 19th, 2025 at 6:30 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD #7 will hold a 6:30 PM meeting at Votaw & Thicket Fire Hall, 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. Consider and possibly approve the meeting minutes of the April 21, 2025 regular meeting and April 28, 2025 special meeting.
5. Update by Mrs. Marcontell regarding the Treasurer's Report
6. Discuss and possible take action on rules regarding videoing of open meetings.
7. Update and possible action regarding the ESD signage posted on the building that the ESD conducts its meetings
8. Update and possible action regarding the Strategy and Goals mission / Vision for 2025 and Beyond
9. Update and possible action regarding Insurance requirements for Hardin County Emergency Services District 7
10. Update and possible action from Mr. Davis on the status of the Sales and Use Tax Election documentation needed
11. Discuss and possible take action regarding Continuing Education Certificates.
12. Discussion and possible take action of an entity with eminent domain authority that wants to acquire real property for public use.
13. Discussion on Mr. Barry's concerns about the contract.
14. Discussion and possible take action on establishing policies.

- 15. Update and possible action from Mr. Davis on Mutual aid/Statewide 411 contract discussions with Kountze, Saratoga, Batson, Liberty Co, Segno, Woodpecker, and North Libert County.
- 16. Discuss and possible take action on hiring Kate Levertte to represent Hardin County ESD #7.
- 17. Discussion and possible action regarding the Service Providers Contracts needed for 2025
- 18. Discussion and possible action regarding standing with Service Provider status on non-profit and 501(c) 3. And the reports that have been filed with the state and the federal government.
- 19. Discussion on any other non-agenda item without taking action, from any commissioner up to an including report from the Votaw & Thicket Vol. FD command structure; or announcements which may be of interest to the public.
- 20. Next Meeting Agenda Items:

21. Discussion on Adjourning

Executive Session

<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Curtis G. Davis President
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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 be law.