



FILED FOR RECORD

2024 MAY 17 AM 11:52

CONNIE BECTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *Staci Jones*

Hardin County Emergency Services District No. 7

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

Notice is hereby given that the Board of Commissioners of Hardin County ESD 7, on May 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. 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. Approval of last meeting minutes and Special meeting minutes
 - b. Treasurer's Report
 - c. Payment of Accounts Payable
 - d. Discuss/ Review/ take action

Agenda Items:

5. Tabled from March meeting: Bond for the Treasurer (Mr. Davis)
 - a) Discuss/ Review/ take action
6. Budget Workshop Meeting recap and items needed ASAP (binders, ledgers, receipt books, filing cabinets (Mr. Davis)
 - a) Discuss/ Review/ take action
7. Tabled from March meeting: Web Site development (Mr. Davis)
 - a) Discuss/ Review/ take action
8. Set date and time for the signing of the signature cards at the ESD depository. (Mrs. Marcontell)
 - a) Discuss/ Review/take action

9. Notification of ESD physical address and BOX within the Silsbee Bee or just the Bee. (Mrs. Kelley)
 - a) Discuss/ Review/ take action
10. Selection of the district's attorney (Mr. Davis)
 - a) Discuss/ Review/ take action
11. Needs assessment update (Mr. Davis)
 - a) Discuss/ Review
12. Selection of date to develop mission statement / vision statement and long term goals. (Mr. Davis)
 - a) Discuss/ Review/take action
13. Mutual aid contract discussions (Mr. Davis)
 - a) Discuss/ Review
- 14.
15. Fire Chief's Report: review/ discuss and take action
 - a) See Report
16. Ambulance Report:
 - a) See Report

Next Meeting Agenda Items:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Adjourn

<hr/>	
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 be law.