



FILED FOR RECORD

14 MARCH 2024, 11:10 AM

BY: Traci Turner



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## Hardin County Emergency

### Services District No. 7

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#### Agenda for the regular meeting of March 18<sup>th</sup>, 2024 at 6:30 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD 7, on March 18<sup>th</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. Consent Agenda items:
  - a. Discuss/ Review/ take action
- Approval of last meeting minutes
- Treasurer's Report
- Payment of Accounts Payable
- Business
  - a. Old Business
  - b. New Business

#### Action Items

8. Tabled from Feb meeting: Designate a Banking Depository for the ESD 7 to utilize within 2024
  - a. Discuss/ Review/ take action
9. Acceptance of required board members training.

- a. Discuss/ Review/ take action
- 10. Report on P.O. Box
  - a. Discuss/ Review/ take action
- 11. Bond for the Treasurer
  - a. Discuss/ Review/ take action
- 12. Web Site development
  - a. Discuss/ Review
- 13. Purchasing Guidelines
  - a. Discuss/ Review
- 14. Chief Appraiser Meeting
  - a. Discuss/ Review
- 15. Budget Workshop Meeting
  - a. Discuss/ Review
- 16. Fire Chief's Report: review/ discuss and take action
  - a. See Report
- 17. Ambulance Report:
  - a. See Report

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 be law.