



FILED FOR RECORD

23 April 2025, 10:12am

BY: Traci Turner



Hardin County Emergency Services District No. 7

Agenda for the Special meeting of April 28, 2025 at 6:30 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. Consider and possibly approve the meeting minutes of the March 17, 2025 regular meeting, April 10, 2025 special meeting April 17, 2025 special meeting.
 - a. Discuss/Review
4. Discussion and approve appointment for auditor.
 - a. Discuss/Review

Adjourn

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.