



FILED FOR RECORD

2025-06-25@3:41 pm

BY: Connie Becton



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## Hardin County Emergency Services District No. 7

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### Agenda for the Special meeting of June 30, 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 Votaw & Thicket Volunteer 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 June 16, 2025 regular meeting.
  - a. Discuss/Review
4. Discussion and approve bids for generator.
  - a. Discuss/Review
5. Discussion and approve bids for AED's.
  - a. Discuss/Review
6. Discuss and approve purchasing land.
  - a. Discuss/Review

7. Discussion and approve Truth and Taxation packet/worksheet completion for Hardin County Tax Assessor Collector Steve Smith.

a. Discuss/Review

8. Discuss and possible take action on budget workshop

b. Discuss/Review

9. Discussion on any other non-agenda item without taking action, from any commissioner; or announcements which may be of interest to the public.

## 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.