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CONNIE BECTON
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BY *[Signature]*

Hardin County Emergency Services District No. 7

Agenda for the Special meeting of September 8, 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 The H & O office building, 27200 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. Discussion and approve acquiring property for new Fire Department / ESD
4. Discussion and approve conducting the property survey
5. Discussion and approve acquiring / leasing of property for ESD office space and Meetings
6. Discussion and approve development of Hardin County ESD #7 Volunteer Fire Department organizational requirements. Establishing rules and following regulations.
7. Discussion and approve generator service contract.
8. Discussion and approve repair of propane tank
9. Next Meeting Agenda Items:

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.