

NOTICE

THERE WILL BE A MEETING OF THE BOARD OF COMMISSIONERS OF THE HARDIN COUNTY EMERGENCY SERVICES DISTRICT #1 AT THE KOUNTZE FIRE STATION #1, 350 EAST DEER STREET ON FEBRUARY 23, 2026 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/OR DISCUSSION:

1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE MINUTES OF THE JANUARY 12, 2026 MEETING.
2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED

3. E.M.R. REPORT

4. FIRE CHIEF'S REPORT

A. PURCHASE OF TRAFFIC CONES

5. DISCUSSION ON BUILDING PROGRESS

6. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

FILED FOR RECORD  
2026 FEB 17 PM 3:10  
DONALD BECTON  
COUNTY CLERK  
HARDIN COUNTY TEXAS  
BY *Chapman*

THIS NOTICE GIVEN THIS 17<sup>TH</sup> DAY OF FEBRUARY 2026.

SIGNED

*Dale Williford*  
**Dale Williford**