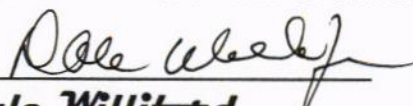


NOTICE

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 JANUARY 12, 2025 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 DECEMBER 15, 2025 MEETING.
2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED
3. DISCUSSION AND POSSIBLE ACTION TO APPOINT OFFICERS FOR 2026
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE REED AND ASSOCIATES TO PERFORM THE 2025 AUDIT.
5. DISCUSSION AND POSSIBLE ACTION TO PURCHASE ADDITIONAL 800 BAND RADIOS
6. E.M.R. REPORT
7. FIRE CHIEF'S REPORT
8. DISCUSSION ON BUILDING PROGRESS
9. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 6TH DAY OF JANUARY 2026.

SIGNED 
Dale Williford

FILED FOR RECORD
2026 JAN -6 PM 4:41
CONNIE BECTON
COUNTY CLERK
HARDIN COUNTY TEXAS
