



FILED FOR RECORD
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BY: Connie Becton

Hardin County Emergency Services District No. 7

Agenda for the regular meeting of September 15, 2025 at 6:30 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD #7 will hold a monthly 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
3. Public Comment – limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by any of the board members.
4. Consider and possibly approve the meeting minutes of the August 19, 2025 regular meeting August 28, 2025 special meeting.
5. Discussion and approve Treasurer Report given by Mrs. Marcontell regarding the Treasurer's Report
6. Discussion and take action to amend current budget (2024-2025) for unforeseen items. (please see the Emergency Service District #7 website for budget)
7. Discussion and take action to move money to ESD #7 Money Market Account
8. Discussion and update on HB 1522
9. Discussion and approval of acquiring property for ESD #7 new Fire Station
10. Discussion and approval for earnest money and earnest money contract on acquiring property
11. Discussion and approval for conducting/completing the property survey
12. Discussion and approval for acquiring/leasing of property for ESD #7
13. Discussion and approval for ESD 7 Volunteer Fire Department organizational requirements. Establish rules and following regulations
14. Discussion and approve generator service contract
15. Discussion and approve repair of propane tank
16. Discussion and approve the adoption of the National Incident Management System (NIMS)

17. Discussion and approve getting signatures on signature card for Money Market account
18. Discussion and approve making amendment on current budget
19. Update and possible taking action regarding Insurance requirements for Hardin County Emergency Services District 7
20. Discussion and approval on insurance quote on Workman's Comp, Truck and Generator
21. Update and possible taking action regarding the Strategy and Goals mission / Vision for 2025 and Beyond
22. Update and possible take action from Mr. Davis on Mutual aid/Statewide 411 contract discussions with HC ESD 1 / VFD Kountze, HC ESD 3 / Saratoga VFD, HC ESD 4 Batson VFD, Segno VFD, and North Liberty County VFD
23. Discussion and possible take action on establishing policies
24. Discussion and possible take action on Automatic / Direct Aid with the Saratoga Volunteer Fire Department and Segno Volunteer Fire Department
25. Discussion on any other non-agenda item without taking action, from any commissioner or announcements which may be of interest to the public.
26. Next Meeting Agenda Items:
27. Discussion on Adjourning

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.

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Curtis G. Davis	President

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.