



FILED FOR RECORD

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BY: *Traci Turner*



Hardin County Emergency Services District No. 7

Agenda for the Special meeting of February 2, 2026 at 6:30 PM

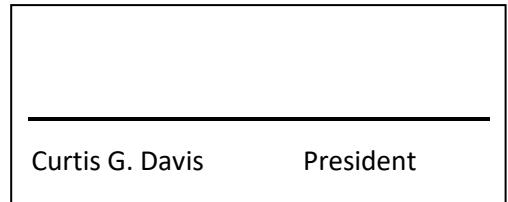
Notice is hereby given that the Board of Commissioners of Hardin County ESD #7 will hold a special meeting at The H & O office building, 27200 Hwy 787, Thicket, Texas 77374. HCESD 7 may hold the meeting under the provision of Government Code 551.127 which a quorum will be present.

1. Call to order, declare a quorum.
2. Opening prayer, and Pledge of Allegiance
3. Discussion and take action on electing officers for the board of commissioners
4. Discussion and update on the 2026 Safe-D Conference
5. Discussion and update on acquiring property
6. Discuss and take action on acquiring and physical address
7. Discussion and approval on ESD 7 VFD Standard Operation Guidelines (SOG)
8. Discussion and take action on recruiting for ESD 7 VFD
9. Discussion on the do's and don'ts of Fundraising
10. Accounting practices for funding the of the ESD 7 VFD
11. Discussion and update on obtaining grants.

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

12. Next Meeting Agenda Items:

Adjourn



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.