



FILED FOR RECORD

13 August 2025, 3:36 pm

BY: Traci Turner

Hardin County Emergency Services District No. 7

Agenda for the regular meeting of August 19, 2025 at 6:30 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD #7 will hold a 6:30 PM meeting at Votaw & Thicket Fire Hall, 27917 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 July 21, 2025 regular meeting and July 26, 2025, August 11, 2025 and August 13, 2025 special meetings.
5. Update by Mrs. Marcontell regarding the Treasurer's Report
6. Discussion and take action to amend current budget for legal fees
7. Discussion and take action to move money to a Money Market Account
8. Update from Mrs. Marcontell on Association fees line item 7320 in budget
9. Update and possible taking action regarding Insurance requirements for Hardin County Emergency Services District 7
10. Update from Mr. Davis on insurance quote on Truck and Generator line item 7610 and 7630 in budget
11. Update and possible taking action regarding the Strategy and Goals mission / Vision for 2025 and Beyond
12. 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.
13. Discussion and possible take action on establishing policies.
14. Discussion and possible take action on Automatic / Direct Aid with the Saratoga Volunteer Fire Department and Segno Volunteer Fire Department

- 15. Update from Mr. Davis dispatcher fees line item 7820 on budget
- 16. Update from Mr. Davis on radio use fees line item 6810 on budget
- 17. Discussion and Adopt budget for 2025-2026 fiscal year
- 18. Discussion and adopt legislative changes:

- HB 21
- HB 35
- HB 331
- HB 2128
- HB 3000
- HB 5424
- HB 1522
- SB 2778
- SB 2965

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

20. Next Meeting Agenda Items:

16. Discussion on Adjourning

Executive Session

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| Curtis G. Davis | President |

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 be law.