



FILED FOR RECORD

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BY: *Traci Turner*



Hardin County Emergency Services District No. 7

Agenda for the August Regular Meeting and the Public Hearing meeting August 27, 2026 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 July 16, 2026 Regular Meeting
5. Discussion and approve Treasurer Report and possibly amend budget
6. Discussion on Safe-D Meeting, September 19, 2026
7. Discussion and approve sign for building
8. Discussion and update on obtaining grants
9. Discussion and update on internet service
10. Discussion and take action on setting dates for Truth in Taxation (please see the 98-1080 flyer)
11. Discussion and take action on modifications of the fiscal year 2026 – 2027 proposed budget
12. Discussion of proposed tax rate
 - Voter approved Tax Rate of .05 cents per \$100 appraised value. The maximum rate allowed by the Emergency Services District #7 without triggering an automatic election.
 - Review the Certified Tax Appraisal Roll. The appraised value on the district coming from the HC Appraisal District
 - Review the Hardin County Tax Assessor / Collector worksheet form 50-856
 - Review the Small Taxing Unit documentation and form 50-757

- 13. Set the date for the Public Hearing and Public comments on fiscal year 2026 – 2027 budget
- 14. Set the date for the Public Hearing and Public comments on proposed tax rate
- 15. Discussion and take action on requisition for purchasing fuel
- 16. Discussion and take action to establish policy and procedure on distribution of keys
- 17. Interim Fire Chief Report
- 18. Discussion on any other non-agenda item without taking action, from any commissioner or announcements which may be of interest to the public.

19. Next Meeting Agenda Items:

20. 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.

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.