



Hardin County Emergency Services District 7

Minutes of Special Meeting on May 13th, 2024

Special Meeting called to order at 5:00 PM

- 1) Establish a quorum was present. Mr. Davis gave the invocation and led the Pledge of Allegiance.
- 2) A quorum was present: Present was Lloyd Dodson, Elena Kelley, Denise Marcontell and Curtis Davis. Jacqueline Robertson was absent. Curtis Davis called the meeting to order at 5:00 P.M.
- 3) Consent Agenda Items:
 - (a) The board reviewed the removal of Jacqueline Robertson from the board. The Texas Government Code section 552.012 requires elected or appointed public officials to complete an open records training course. Mrs. Kelley made the motion to remove Ms. Robertson from the ESD# 7 Commissioner Board. Seconded by Mr. Dodson. All board members voted for the motion and the motion carried.
- 4) Budget Workshop for ESD#7
 - a) The board reviewed the SAFE-D Guidelines for newly created ESD's'. The board created a budget for the Five Thousand Dollar loan from the County. The budget will be amended when tax funds are received. Motion carried all voting for the motion.
- 5) Mrs. Kelley made a motion to adjourn the meeting and was seconded by Mrs. Marcontell. Motion carried all voting for the motion.
- 6) Comments from on the next month agenda items.
 - a) Bond for the Treasurer
 - b) Set date and time for the signing of the signature cards at the ESD depository.
 - c) Needs assessment update
- 7) Mrs. Kelley made a motion to adjourn the meeting and was seconded by Mrs. Marcontell. Motion carried all voting for the motion.

Respectfully Submitted May 18, 2024.

Elena Kelley Secretary