



FILED FOR RECORD

09/28/2026 07:58am

BY: *Traci Turner*



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## Hardin County Emergency Services District No. 7

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### Agenda for the Regular Meeting October 8, 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 September 17, 2026 Regular Meeting
5. Discussion and approve Treasurer Report and possibly amend budget
6. Discuss and take action to designate an Entity Administrator for HCESD #7 for purpose of managing the District's entity registration and related information in the System for Award Management (SAM.gov), including authorizing the designated individual to maintain, update, and renew the District's SAM.gov registration and perform other administrative duties associated with the Entity Administrator role.
7. Interim Fire Chief Report
8. Discussion on any other non-agenda item without taking action, from any commissioner or announcements which may be of interest to the public
9. Next Meeting Agenda Items:
10. Adjourn

Executive Session

Government Code 551, Subchapter D

Section 551.071 – Consultation with District's Attorney regarding possible litigation

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Curtis G. Davis

President

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.