



## Hardin County Emergency Services District 7

### Minutes of Meeting on November 18th, 2024

Regular Meeting called to order at 6:31 PM

1. Establish a quorum was present. Curtis Davis called the meeting to order at 6:31 P.M.
2. Mr. Davis gave the invocation and led the Pledge of Allegiance. A quorum was present: Present was Curtis Davis, Elena Kelley, Denise Marcontell, and Melanie Cotten. Mr. Lloyd Dodson was absent.
3. Public Comment- limited to 3 minutes; no formal action, deliberation, or comments will be made by any of the board members. None
4. Consent Agenda Items:
  - (a) Approval of the last meeting minutes. Minutes will need to Modify #8 for the dates on both workshops. Amend #10 Agenda Items.
  - (b) Treasurer's Report –.
  - (c) Accounts Payable – Previous Bank Balance \$4,706.33. October debits - \$707.71. October 31, Bank Balance \$4,000.47  
The Hardin County Appraisal District fee increased to 824.60, the original amount disclosed was just an estimate.
  - (d) The tax assessor collector is going to try and wave the TNT fee of 500.00 since it is our first year as an ESD.
5. Financial statement approval:
  - a) Financial statement read. .05 cents per 100.00 dollars for real property. Mr. Dodson made a motion to except the financial statement. Seconded by Mrs. Marcontell. Moton carried. All voting for the motion.
6. Treasurer Bond:
  - a) Approve bond as presented. Mr. Davis will take the Bond to Commissioner court to be filed and approved. Ms. Kelley made a motion to except the financial statement. Seconded by Mrs. Cotten. Moton carried. All voting for the motion.
7. 2024 ESD information to be provided to Hardin County Commissioners Court:
  - a) Mr. Davis read a letter from Judge Wayne McDaniel that was sent to all Hardin County ESD's. Letter requested information due by February. The board will hold a special workshop

in January. Tabled

8. Approval of Fire Department Contract

a) Fire Department contract approval was tabled because Votaw/Thicket VFD is having the Lawyer review the contract. Tabled

9. Mutual aid contract discussions with Kountze, Saratoga, Batson, Liberty Co, Segno:

a) Mr. Aaron Tupper (Emergency Management Coordinator) is working on agreements.

10. Discussion on any other non-agenda item without taking action, including reports from the Votaw/Thicket Vol. FD command structure; or announcements which may be of interest to the public.

a) Waiting on form to transfer the rescue equipment from Adam with the City of Humble.

11. Fire Chief's Report:

a) 7 medical, 1 brush fire, 1 burning violation and 1 car accident. A total of 10 calls.

12. Date for next monthly meeting:

a) The next monthly meeting is set for December 16, 2024.

13. Mrs. Marcontell made a motion to adjourn the meeting and was seconded by Mrs. Kelley. Motion carried all voting for the motion.

Respectfully Submitted December 13, 2024

Melanie Cotten, Secretary