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## Hardin County Emergency Services District No. 7

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### **Agenda for the regular meeting of January 19, 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 December 15, 2025 regular meeting and January 5, 2026 Special Meeting
5. Discussion and take action on electing officers for the board of commissioners
6. Discussion and approve Treasurer Report given by Mrs. Marcontell regarding Treasurer Report
7. Discuss and take action allowing Interim Fire Chief a spending allowance
8. Discussion on amending the budget
9. Discussion and update of loan and acquiring property for ESD #7 new Fire Station
10. Discussion and update on property survey
11. Discussion and approval for ESD 7 Volunteer Fire Department Standard Operation Guidelines (SOG)
12. Update and possible taking action regarding the Strategy and Goals Mission / Vision for 2025 and Beyond
13. Discussion and take action for fees for information on Public Information Act. (Open Meetings Act)
14. Interim Fire Chief Report
15. Discussion on any other non-agenda item without taking action, from any commissioner or announcements which may be of interest to the public.

**16. Next Meeting Agenda Items:**

**17. Discussion on Adjourning**

**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 by law.