



FILED FOR RECORD

12 Nov 2025, 8:05 am

BY: Traci Turner

Hardin County Emergency Services District No. 7

Agenda for the regular meeting of November 17, 2025 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 October 20, 2025 regular meeting
5. Discussion and approve Treasurer Report given by Mrs. Marcontell regarding Treasurer Report
6. Discussion of Safe-D conference by Mrs. Marcontell
7. Update and discussion of loan and acquiring property for ESD #7 new Fire Station
8. Update and discussion and approval for conducting/completing the property survey
9. Discussion and approval for ESD 7 Volunteer Fire Department organizational requirements. Establish rules and following regulations
10. Update and possible taking action regarding the Strategy and Goals mission / Vision for 2025 and Beyond
11. Discussion and possible take action on establishing policies
12. Discussion and possible take action on Automatic / Direct Aid with Segno Volunteer Fire Department
13. Interim Fire Chief Report
14. Discussion on any other non-agenda item without taking action, from any commissioner or announcements which may be of interest to the public.
15. Next Meeting Agenda Items:

16. 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 be law.