



Hardin County Emergency Services District 7 Special Meeting Minutes Meeting on August 12, 2025

Special Meeting called to order at 6:30 PM.

1. Establish a quorum was present. Mr. Davis gave the invocation and lead Pledge of Allegiance.
2. A quorum was present: Present was Denise Marcontell and Curtis Davis, Daneen Oswalt, and Elena Kelley. Tommy Shelton was not present.
3. Discuss and review 2025-2026 budget
 - a. Conducted budget workshop for fiscal year 2025-2026
4. Next Meeting Agenda Items:
 - Amend current budget for legal fees
 - Move money to Money Market account
 - Legislative changes
5. Went in to executive session at 8:24 pm Government code 551 Subchapter D Section 551.074 Matters of Personnel. Returned at 8:51 pm.
6. Mrs. Oswalt motioned to adjourn. Seconded by Mrs. Marcontell. Motioned carried all voting in favor of the motion. Adjourn at 8:52 pm.

Respectfully Submitted August 12, 2025.
Daneen Oswalt, Secretary

Curtis G. Davis

President

