Hardin County Emergency Services District 7

Monthly Meeting October 8, 2026

1. Call to order, declare a quorum

   Meeting was call to order at 6:32 pm

   Present:

   - Tommy Shelton
   - Denise Marcontell
   - Daneen Oswalt
   - Elena Kelley

   Absent:

   - Curtis Davis
2. Opening prayer, and Pledge of Allegiance
   - DeWayne Kelley led opening prayer
   - Tommy Shelton led 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
   - No public comment
4. Consider and possibly approve the meeting minutes for the September 17, 2026 Regular Meeting
   - Daneen Oswalt motioned to approve minutes.
   - Denise Marcontell seconded the motion.
   - Motion carried. All voting for the motion.
5. Discussion and approve Treasurer Report and possibly amend budget

   Checking Account

   - Opening Balance:

$14,000.46

- Debit: **$11,604.75**
- Credit: **$634.02**
- Ending Balance:

  $3,029.73

Money Market Account

- Opening Balance

  $34,529.78
- Interest Earned: **$12.72**
- Moved from checking **$5,400.00**
- Ending Balance:

  $39,942.50

Total Funds: $42,372.23

- No amendments were made to the budget.
- Elena Kelley motioned to approve treasurer report.
- Denise Marcontell seconded the motion.
- Motion carried. All voting for the motion.

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.

- Elena Kelley motioned to appoint Daneen Oswalt as Entity Administrator to manage SAM.gov as listed above.
- Denise Marcontell seconded the motion.
- Motion carried. All voting for the motion.

7. Interim Fire Chief Report

- 1 Structure fire
- 9 Medical calls

- 3 High water vehicle rescues
- 1 High water boat rescue
- 2 Brush fires
- 1 MVA
- 1 Mutual Aid given

8. Discussion on any other non-agenda item without taking action, from any commissioner or announcements which may be of interest to the public.

- Discussed the Halloween Carnival that will be put on by the Fire Department

9. Next meeting agenda Items:

- Reimbursement for safety awareness for Jr. Firefighters

Executive session at 7:06pm

- Government code 551, Subchapter D Section 551.072-Delberation about real property
- Adjourned @ 7:11pm
- Returned to meeting

10. Adjourn

- Daneen Oswalt made a motion to adjourn the meeting
- Denise Marcontell Seconded the motion
- All voting for the motion. Motion carried.
- The meeting was adjourned at 7:12pm

Respectfully Submitted October 16, 2026

Daneen Oswalt, Secretary

Hardin County ESD #7