NOTICE

THERE WILL BE A MEETING OF THE BOARD OF COMMISSIONERS OF THE HARDIN COUNTY EMERGENCY SERVICES DISTRICT # 1 AT THE KOUNTZE FIRE STATION # 1 350 EAST DEER STREET, KOUNTZE, TEXAS 77625 AT 5:00 PM ON MARCH 17, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND ACTION TO APPROVE MINUTES OF FEBRUARY 10, 2025 MEETING
2. DISCUSSION AND POSSIBLE ACTION TO PAY THE BILLS AS PRESENTED
3. OPEN BIDS TO BUILD STATION #4 ON OUR LAND LOCATED ON FM 420 (SIGMA ENGINEERS) BID WILL BE AWARDED AT A LATER DATE AFTER REVIEW BY SIGMA ENGINEERS
4. OPEN BIDS TO CLEAR OUR LAND ON SH 326 AT THE FUTURE SITE OF STATION 5 (SIGMA ENGINEERS) BID WILL BE AWARDED AT A LATER DATE AFTER REVIEW BY SIGMA ENGINEERS
5. DISCUSSION AND POSSIBLE ACTION ON ORDERING SOME REPLACEMENT BUNKER GEAR FOR KVFD, IF CURRENTLY NEEDED.
6. DISCUSSION AND POSSIBLE ACTION ON INSURANCE MATTERS.
7. REPORT ON VHF RADIO ISSUES. (DALE)
8. FIRE CHIEFS REPORT
9. EMR REPORT
10. DISCUSSION ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 14TH DAY OF MARCH 2025.

SIGNED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_