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 SEPTEMBER 15, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF AUGUST 11, 2025
2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED.
3. DISCUSSION AND POSSIBLE ACTION TO ADOPT BUDGET FOR YEAR ENDING SEPTEMBER 30, 2026
4. DISCUSSION AND POSSIBLE ACTION TO ADOPT TAX RATE OF 0.040624 PER $ 100 VALUATION FOR TAX YEAR ENDING SEPTEMBER 30, 2026
5. DISCUSSION AND POSSIBLE ACTION TO PURCHASE GEAR BAGS FOR BUNKER GEAR.
6. DISCUSSION AND POSSIBLE ACTION TO PURCHASE ESO REPORTING SOFTWARE.
7. EMR REPORT
8. FIRE CHIEF’S REPORT
9. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 10 TH DAY OF SEPTEMBER 2025.

SIGNED\_\_\_\_\_\_*Dale Williford*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_