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 AUGUST 11, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE JULY MEETING
2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED
3. DISCUSSION TO ADOPT PROPOSED TAX RATE FOR TAX YEAR 2025
4. DISCUSSION ON 2025 BUDGET
5. DISCUSSION AND POSSIBLE ACTION TO SET MEETING DATES TO ADOPT TAX RATE ETC.
6. EMR REPORT
7. FIRE CHIEFS REPORT
8. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 8TH DAY OF AUGUST 2025.

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