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 MAY 12, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND ACTION TO APPROVE MINUTES OF MARCH 17, 2025 MEETING AND APRIL 21, 2025 MEETING
2. DISCUSSION AND POSSIBLE ACTION TO PAY THE BILLS AS PRESENTED
3. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND MODIFY PLANS AND SPECIFICATIONS AND ALL DETAILS OF BUILDING PLANS WITH SIGMA ENGINEERS FOR STATION 4 TO BE BUILT ON FM420.
4. FIRE CHIEFS REPORT
5. DISCUSSION AND POSSIBLE ACTION TO PURCHASE 1” FORESTRY HOSE.
6. EMR REPORT
7. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 19TH DAY OF MAY 2025.

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