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 JULY 21, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND ACTION TO APPROVE MINUTES OF JULY 7, 2025 MEETING.
2. DISCUSSION AND POSSIBLE ACTION TO PAY THE BILLS AS PRESENTED
3. DISCUSSION, CONSULTATION WITH SIGMA ENGINEERS, AND POSSIBLE ACTION ON BIDS RECEIVED TO BUILD STATION 4 ON FM 420.
4. DISCUSSION AND POSSIBLE ACTION TO PURCHASE 4 PAIR OF FIREFIGHTER BUNKER BOOTS.
5. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 17TH DAY OF JULY 2025.

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