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 DECEMBER 16, 2024 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. APPROVE MINUTES OF NOVEMBER 18, 2024 MEETING
2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED
3. DISCUSSION AND POSSIBLE ACTION ON PROGRESS IMPLEMENTING EMERGENCY RESPONDER PROGRAM.
4. DISCUSSION AND POSSIBLE ACTION ON BUILDING DESIGN AND PROGRESS FOR NEW FM420 FIRE STATION. AND PROGRESS ON CLEARING SITE ON SH 326
5. DISCUSSION ON REPAIR AND/OR REPLACEMENT OF THERMAL IMAGING DEVICES.
6. DISCUSSION ON RADIO REPEATER AT COURTHOUSE.
7. DISCUSSION AND POSSIBLE ACTION TO ACCEPT REED AND ASSOCIATES TO PERFORM FINANCIAL AUDIT FOR PERIOD ENDING SEPTEMBER 30, 2024
8. FIRE CHIEFS REPORT
9. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 13TH DAY OF DECEMBER 2024.

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