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 JANUARY 20, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND ACTION TO APPROVE MINUTES OF DECEMBER 16, 2024 MEETING
2. ELECTION OF OFFICERS
3. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE OFFICIAL MEETING DAY FOR THE MONTH
4. DISCUSSION AND POSSIBLE ACTION TO TERMINATE THE SERVICES OF E-DISPATCH AND DESIGNATE THE FINAL PAYMENT TO E-DISPATCH, IF THE MOVE TO ACTIVE 911 HAS BEEN COMPLETED AND EVERYONE IS SATISFIED WITH IT.
5. DISCUSSION AND POSSIBLE ACTION TO PAY THE BILLS AS PRESENTED
6. DISCUSSION AND POSSIBLE ACTION ON E.M.R. PROGRAM.
7. CONSIDER REPAIR ESTIMATE FOR FOAM SYSTEM ON FREIGHTLINER ENGINE.
8. FIRE CHIEFS REPORT

ANNUAL SERVICE ON TRUCKS

1. DISCUSSION ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 17TH DAY OF JANUARY 2025.

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