

FILED FOR RECORD

2025 AUG -6 PM 12: 14



Hardin County Emergency Services District No. 7

Agenda for the Special meeting of August 11, 2025 at 6:30 PM

Notice is hereby given that the Board of Commissioners of Hardin County ESD #7 will hold a special meeting at Votaw & Thicket Volunteer Fire Department, 27917 Hwy 787, Thicket, Texas 77374. HCESD 7 may hold the meeting under the provision of Government Code 551.127 which a quorum will be present.

- Call to order, declare a quorum.
- 2. Opening prayer, and Pledge of Allegiance

Agenda Items:

- 3. Discuss and review Goals and Strategies for 2026 and beyond.
 - a. Discuss/Review
- 4. Discuss and/or act regarding the 2025 tax rate, including:
 - a. Establishing proposed tax rate
 - b. Taking record vote and scheduling public hearing
 - c. Authorize publication of "Notice of Public Hearing on Tax Rate" in the Silsbee

Bee Newspaper

d. Acknowledging and approving posting of notice about 2025 Tax Rates and "Notice of Public Hearing on Tax Rate" to home page on the Districts website.

5. Next Meeting Agenda Items:

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Αđ	journ

Curtis G. Davis President

Executive Session

Government Code 551, Subchapter D

Section 551.071 – Consultation with District's Attorney regarding possible litigation

Section 551.072 - Deliberation about real property

Section 551.074 - Matters of Personnel

Section 551.076 – To Deliberate the Deployment or Specific occasions for implementation of security personnel or devices.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, but not limited to, §551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized be law.