

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 SEPTEMBER 18, 2023 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED.
2. DISCUSSION AND POSSIBLE ACTION TO ADOPT BUDGET FOR YEAR ENDING SEPTEMBER 30, 2024
3. DISCUSSION AND POSSIBLE ACTION TO ADOPT TAX RATE OF .045046 PER \$ 100 VALUATION FOR TAX YEAR ENDING SEPTEMBER 30, 2024
4. DISCUSSION AND POSSIBLE ACTION ON PROGRESS WITH EMERGENCY MEDICAL RESPONDER PROGRAM.
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE DBA FOR KOUNTZE VFD TYING IT TO HCESD #1 FOR EMR PROGRAM REQUIREMENTS. (KOUNTZE VOLUNTEER---HARDIN CO ESD #1)
6. FIRE CHIEF'S REPORT
7. DISCUSSION AND POSSIBLE ACTION ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 14TH DAY OF SEPTEMBER 2023.

SIGNED _____

