

HENDERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE,
NOTICE IS HEREBY

GIVEN OF THE REGULAR MEETING OF THE BOARD OF EMERGENCY SERVICES
COMMISSIONERS OF HENDERSOND

COUNTY EMERGENCY SERVICES DISTRICT NO. 7
TO BE HELD AT 1175 LAACRES, ATHENS, TEXAS
TUESDAY AUGUST 4, 2026 AT 5:00 PM

AGENDA ITEMS #:

1. Call meeting to Order. Called to order at 5:05 pm by Ivory Givens.
2. Roll Call: John Morton Ivory Givens Clay Martin
 Charlotte Slaton Roy Markham
(a) Establish Quorum. Quorum established . John Morton and Clay Martin absent.
3. Opening Prayer and Pledge of Allegiance.
 Led by Ivory Givens.
4. Announcements/State of the Fire Department
 Squad is back at Fire Station and ready for service.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 None
6. Discuss and take action to approve minutes of July 7, 2026.
 Motion too approve minutes of July 7, 2026 made by Roy Markham, seconded by Charlotte Slaton.
 Motion passed.
7. Report on collections and request bills to be paid and review Budget. Approve budgets. Discuss tax rate for next year. Set date of public meeting.
 Collection at 96.86%. Discussed rate chose \$0.038. Motion made to accept rate by Roy Markham, seconded by Ivory Givens. Motion passed.
8. Discuss Sales Tax and sign documents. Update.
 Update. Still in the works with attorney.
9. Approve payment of bills to Fire Department.
 Motion to approve payment to Fire Department for June bills in the amount of \$11,334.94 made by Roy Markham, seconded by Ivory Givens. Motion passed.

10. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)

Motion to accept disposition of assets made by Ivory Givens, seconded by Roy Markham. Motion passed.

11. Review Call List

Reviewed.

12. Set time of public meeting.

August 18, 2026 at 6pm.

13. Adjourn

Motion, second and adjourn.

Secretary/Treasurer *Charlotte Slaton* Dated: August 18, 2026

MINUTES APPROVED BY:

PRESIDENT: _____ DATED: August 18, 2026