

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

AGENDA ITEMS #:

1. Call meeting to Order. Called to order at 5:10 pm by John Morton.
2. Roll Call: John Morton Ivory Givens Clay Martin
 Charlotte Slaton Roy Markham
(a) Establish Quorum. Quorum established. Absent Ivory Givens.
3. Opening Prayer and Pledge of Allegiance.
 Led by John Morton.
4. Announcements/State of the Fire Department
 Compensation working well. Report water usage to Bethel Ash
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 None.
6. Discuss and take action to approve minutes of April 7, 2026.
 Motion to approve minutes of April 7, 2026 made by Clay Martin, seconded by Roy Markham. Motion passed.
7. Report of Collections and request bills to be paid.
 Collections at 94.43%.
8. Approve payment of bills to Fire Department.
 Motion to approve payment of April bills to Fire Department in the amount of \$14,916.63 made by Clay Martin, seconded by Roy Markham. Motion passed.
9. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)
 Motion made on disposition of Assets to be disposed of by Clay Martin, seconded by Roy Markham. Motion passed.

10. Review Call List
Reviewed call list.

11. Set time of regular meeting.
June 2, 2026.

12. Adjourn.
Motion, Second and adjourn.

Secretary/Treasurer **Charlotte Slaton** Dated: June 2, 2026

MINUTES APPROVED BY:

PRESIDENT: _____ DATED: June 2, 2026