

OTIOHENDERSON 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 JULY 7, 2026 AT 5:00 PM

AGENDA ITEMS #:

1. Call meeting to Order. Called to order by John Morton at 5:08 pm.
2. Roll Call: John Morton Ivory Givens Clay Martin
 Charlotte Slaton Roy Markham
(a) Establish Quorum. All members present except Ivory Givens. Quorum established.
3. Opening Prayer and Pledge of Allegiance.
 Led by John Morton.
4. Announcements/State of the Fire Department
 Squad ready. Brandon will get bid when when bill is reviewed. Next meeting Squad will be here.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 None
6. Discuss and take action to approve minutes of June 2, 2026.
 Motion to approve minutes of June 2, 2026 made by Clay Martin, seconded by Roy Markham. Motion passed.
- 7.. Report on collections and request bills to be paid and review Budget.
 Collection at 95.15%. No bills.
8. Discuss Sales Tax and sign documents.
 Interlocal agreement signed. Discussed petition.
9. Approve payment of bills to Fire Department.
 Motion to approve payment for June bills to Fire Department in the amount of \$7,386.88 made byRoy Markham, seconded by Clay Martin. Motion passed.
10. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)

11. Review Call List

Reviewed.

12. Set time of regular meeting.

August 4, 2026

12. Adjourn

Motion, second & adjourned.

Secretary/Treasurer **Charlotte Slaton** Dated: August 4, 2026

MINUTES APPROVED BY:

PRESIDENT: _____ DATED: August 4, 2026