

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 December 2, 2025 at 5:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order at 5:15 PM by John Morton.

2. Roll Call: John Morton Ivory Givens Clay Martin
 Charlotte Slaton Roy Markham

(a) Establish Quorum.

Quorum established all member present. Except Clay Martin and Ivory Givens.

3. Opening Prayer and Pledge of Allegiance.

Led by John Morton.

4. Announcements /State of the Fire Departments.

January 1st start manning the station. Old tanker is for sale. Bay heaters in station in the works.
Looking at \$50, a shift.

5. Public Forum (limit to 5 minutes per speaker) to receive public comments.

None.

6. Discuss and take action to approve minutes of November 4, 2025.

Motion to approve minutes of November 4, 2025 made by Roy Markham, seconded by Charlotte Slaton. Motion passed.

7. Discuss and take action on Lot at Water's Edge.

In meeting with Terry and Jeff.

8. Report on collections and request bills to be paid.

Collections at 12.62%. No bills.

9. Approve payment of bills to Fire Department .

Motion to pay November bills to Fire Department in the amount \$6,783.54 made by Roy Markham, seconded by Charlotte Slaton. Motion passed.

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

Motion to approve no disposition made by Roy Markham, seconded by Charlotte Slaton. Passed.

11. Review Call list.

Reviewed call list.

12. Set time of regular meeting.

January 6, 2026 at 5pm

13. Adjourn,

Motion, second and passed.

Secretary/Treasurer ***Charlotte Slaton*** Dated: January 6, 2026

Minutes Approved by:

President: _____ Dated: January 6, 2026