

## 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 Public meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 7  
To be held at 1191 LA Acres, Athens, Texas  
Tuesday, August 15, 2023 at 6:00 pm

#### Agenda Items #:

1. Call meeting to Order. Meeting called to order @6:150 pm by Mike Reardon
2. Roll Call:           John Morton           Ivory Givens           Randy Powell  
                  Mike Reardon           Charlotte Slaton  
(a) Establish Quorum. Quorum established. Ivory Givens and John Morton absent.
3. Opening Prayer and Pledge of Allegiance.  
Led by Mike Reardon.
4. Announcements  
None.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.  
None.
6. Discuss and take action to approve minutes of August 1, 2023.  
Motion to approve minutes of 8-1-2023 made by Randy Powell, seconded by Mike Reardon. Motion passed.
7. Accept Fire Department Budget.  
Motion to accept Fire Department budget of \$99,030.00 made by Randy Powell, seconded by Mike Reardon. Motion passed.
8. Approve ESD Budget.  
Motion to approve ESD 7 budget of \$111,080 made by Mike Reardon, seconded by Randy Powell. Motion passed.
9. Adopt Tax Rate of \$0.040048.  
Motion to adopt tax rate of \$0.040048 per \$100.00 made by Randy Powell, seconded by Mike Reardon. Motion passed.

10. Approve Resolution of 2023-1 setting tax rate of \$0.040048.

Motion to approve Resolution 2023-1 made by Randy Powell, seconded by Mike Reardon. Motion passed.

11. Set time of next regular meeting.

September 5<sup>th</sup> at 6:00 pm

12. Adjourn.

Motion and second to adjourn. Passed.

Secretary/Treasurer \_\_\_\_\_ Dated: \_\_\_\_\_

Minutes Approved by:

President: \_\_\_\_\_ Dated: \_\_\_\_\_