

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 LaAcres, Athens, Texas
Tuesday August 16, 2022 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order at 6:10pm by John Morton.

2. Roll Call: John Morton Ivory Givens Randy Powell
 Charlotte Slaton Mike Reardon
(a) Establish Quorum. All members present expect Ivory Givens. Quorum established.

3. Opening Prayer and Pledge of Allegiance.
 Prayer and Pledge of Allegiance led by Mike Reardon.

4. Announcements/State of the Fire Department
 Radios have come in.

5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 No comments.

6. Discuss and take action to approve minutes of August 2, 2022.
 Motion to approve minutes of August 2, 2022 made by Randy Powell, seconded by Mike Reardon.
 Motion passed.

7. Discuss proposed budget for FY2023 and proposed rate.
 Budget total \$110,860.00. Proposed rate \$0.043839 per \$100.

8. Set time of Public meeting.
 August 23rd at 6pm at Central Fire Station.

9. Adjourn

Motion adjourn, seconded. Motion passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____