

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 23, 2022 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order at 6:10 pm by John Morton.
2. Roll Call: John Morton Ivory Givens Randy Powell
 Mike Reardon Charlotte Slaton
(a) Establish Quorum. Quorum established all present except Ivory Givens and Randy Powell.
3. Opening Prayer and Pledge of Allegiance.
Led by John Morton.
4. Announcements
Pumper/tanker in shop fuel gauge being replaced.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
None
6. Discuss and take action to approve minutes of August 16, 2022.
Motion to approve minutes of August 16, 2022 made by Mike Reardon, seconded by Charlotte Slaton.
Minutes approved.
7. Approve setting of Tax Rate at \$0.043839.
Motion to approve setting of tax rate at \$0.043839 made by Charlotte Slaton, Seconded by Mike Reardon. Motion passed.
8. Adopt Fire Department Budget.
Motion to adopt Fire Department budget \$99,030.00 made by Charlotte Slaton, seconded by Mike Reardon. Motion passed.
9. Adopt ESD Budget.
Motion to adopt ESD budget of \$11,830.00 made by Mike Reardon, seconded by Charlotte Slaton.
Motion passed.

10. Approve Resolution of 2022-1 setting tax rate of \$0.043839

Motion to approve Resolution 2022-1 made by Charlotte Slaton, seconded by Mike Reardon. Motion passed.

11. Set time of next regular meeting.

Regular meeting September 6, 2022.

12. Adjourn.

Motion made and seconded . Motion passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____