

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 October 7, 2025 at 5:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order at 5:07 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.

3. Opening Prayer and Pledge of Allegiance.

Led by Ivory Givens.

4. Announcements /State of the Fire Departments.

Secured financing with 3 different companies. Sales tax. Trucks, Dist 8, squad brush, medical & jaws.
Coming year add extra bay beside on Central Station.

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

None.

6. Discuss and take action to approve minutes of October 7, 2025.

Motion to approve minutes of October 7, 2025 made by Clay Martin, seconded by Ivory Givens.
Motion passed.

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

99 year lease. Give and take still in negotiations with Water's Edge.

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

Collections at 97.50%. One bill Athens Review ad \$141.75. Motion to pay Athens Review in the amount of \$141.75 made by Ivory Givens, seconded by Clay Martin. Motion passed.

9. Approve payment of bills to Fire Department .

Motion to approve payment to Fire Department for September bills in the amount \$7,081.69 made by Roy Markham, seconded by Ivory Givens. Motion passed..

Motion to accept Fire Department amendments Charlotte Slaton, seconded by Roy Markham. Motion passed.

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

Motion made for Disposition of Assets by Clay Martin, seconded by Charlotte Slaton. Motion passed.

11. Review Call List
Reviewed.

12. Set time of regular meeting.
November 4, 2025.

13. Adjourn, aelotte
Motion, second and passed.

Secretary/Treasurer ***Charlotte Slaton*** Dated: November 4, 2025

Minutes Approved by:

President: _____ Dated: November 4, 2025