

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 January 6, 2026 at 5:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order at 5:09 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.
Led Ivory Givens .
4. Announcements /State of the Fire Departments.
January 1st started compensation being paid to Fire Frighters for 12 hr shifts .
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
None.
6. Discuss and take action to approve minutes of December 2, 2025.
Motion to approve minutes of December 2, 2025 made by Roy Markham, seconded by Clay Martin.
Motion passed.
7. Discuss and take action on Lot at Water's Edge.
8. Report on collections and request bills to be paid.
Collections at 43.03%. Bills Appraisal District and PO Box. Motion to approve Appraisal District Cost Share yearly for \$3692.00 made by Clay Martin, seconded by Ivory Givens. Motion passed. Motion to pay USPS box in the amount \$210.00 made by Roy, seconded by Clay. Motion passed.
9. Approve payment of bills to Fire Department .
Motion to pay December bills to Fire Department in the amount \$15,301.24 made by Clay Martin, seconded by Ivory Givens. Motion passed.
10. Disposition of Assets. (ESD7 and/or North 19 Fire Rescue)
Motion to approve disposition made by Ivory Givens, seconded by Clay Martin. Passed.
11. Review Call list.
Reviewed call list.

12. Set time of regular meeting.
February 3. 2026 at 5pm

13. Adjourn,
Motion, second and passed.

Secretary/Treasurer **Charlotte Slaton** Dated: February 3, 2026

Minutes Approved by:

President: _____ Dated: February 3, 2026