

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 MARCH 3, 2026 AT 5:00 PM

AGENDA ITEMS #:

1. Call meeting to Order.
2. Roll Call: John Morton Ivory Givens Clay Martin
 Charlotte Slaton Roy Markham
(a) Establish Quorum. Quorum established. All present.
3. Opening Prayer and Pledge of Allegiance.
 Led by Ivory Givens.
4. Announcements/State of the Fire Department
 Manned station and compensation is running well.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 None.
6. Discuss and take action to approve minutes of March 3, 2026.
 Motion to approve minutes of March 3, 2026 made by Clay Martin, seconded by Ivory Givens. Motion passed.
7. Discuss of information from TxDOT.
 Discussed and reviewed information from TxDOT.
8. Report on collections and request bills to be paid.
 Collections at 90.53%. No bills.
9. Approve payment of bills to Fire Department.
 Motion to approve payment of March bills in the amount of \$15,112.18 to Fire Department made by Clay, seconded by Ivory. Motion passed.
10. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)
 No assets to be disposed of.

11. Review Call List
Call list reviewed.

12. Set time of regular meeting.
April 7, 2026 5:00pm

13. Adjourn
Motion, Second and adjourn.

Secretary/Treasurer **Charlotte Slaton** Dated: April 7, 2026

MINUTES APPROVED BY:

PRESIDENT: _____ DATED: April 7, 2026