

**HENDERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

**NOTICE OF MEETING**

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 HENDERSOND

COUNTY EMERGENCY SERVICES DISTRICT NO. 7

TO BE HELD AT 1175 LAACRES, ATHENS, TEXAS

TUESDAY FEBRUARY 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.

3. Opening Prayer and Pledge of Allegiance.

4. Announcements/State of the Fire Department

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

6. Discuss and take action to approve minutes of December 2, 2025.

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

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

9. Approve payment of bills to Fire Department.

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

11. Review Call List

12. Set time of regular meeting.

13. Adjourn

Secretary/Treasurer *Charlotte Slaton* Dated: January 30, 2026