

**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 FEBRUARY 3, 2026 AT 5:00 PM

**AGENDA ITEMS #:**

1. Call meeting to Order. Called to order by John Morton at 5:30 p.m.
2. Roll Call:           John Morton           Ivory Givens           Clay Martin  
                          Charlotte Slaton       Roy Markham  
    (a) Establish Quorum.  
        Quorum established , Ivory Givens and Clay Martin absent.
3. Opening Prayer and Pledge of Allegiance.  
    Led by John Morton.
4. Announcements/State of the Fire Department  
    Fire Fighter took out engine and did not drive correctly on subsprension.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.  
    None
6. Discuss and take action to approve minutes of January 6, 2026.  
    Motion to approve minutes of January 6, 2026 made by Roy Markham, seconded by Charlotte Slaton.  
    Motion passed.
7. Discuss and take action on Lot at Water's Edge.  
    No progress yet.
8. Report on collections and request.  
    Collections at 68.63%.
9. Approve payment of bills to Fire Department.  
    Motion to approve payment to Fire Department for January bills in the amount of \$20,657.28 made by Roy Markham, seconded by Charlotte Slaton. Motion passed

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

Motion to approve disposition of assets made by Charlotte Slaton, seconded by Roy Markham. Motion passed.

11. Review Call List

Call list reviewed.

12. Set time of regular meeting.

March 3, 2026.

13. Adjourn

Motion made, seconded, passed and adjourn.

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

MINUTES APPROVED BY:

PRESIDENT: \_\_\_\_\_ DATED: March 3, 2026