

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 SEPTEMBER 8, 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. Ivory Givens absent.
3. Opening Prayer and Pledge of Allegiance.
 Led by John Morton.
4. Announcements/State of the Fire Department
 Assisted in Canton fire. Battery plant conversations on battery and training procedure is alarm goes off.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 None.
6. Discuss and take action to approve minutes of August 18, 2026.
 Motion made to approve minutes of August 18, 2026 by Clay Martin, seconded by Roy Markham.
 Motion passed.
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7. Report on collections and request bills to be paid.
 Collections at 97.14%. Athens Review Ad \$189.00 Motion to pay bill for ad to Athens Review made
by Clay Martin, seconded by Roy Markham. Motion passed.\
8. Update on Tactical Tender.
 Work in process.
9. Approve payment of bills to Fire Department.
 Motion to approve payment of August bills in the amount of \$7,557.16 made by Clay Martin, seconded
by Roy Markham. Motion passed.

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

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

11. Review Call List

Call list reviewed.

12. Set time of regular meeting.

October 6, 2026 at 5pm

13. Adjourn

Motion, second and adjourn.

Secretary/Treasurer **Charlotte Slaton** Dated: October 6, 2026

MINUTES APPROVED BY:

VICE -PRESIDENT: _____ DATED: October 6 , 2026