

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 JUNE 2, 2026 AT 5:00 PM

AGENDA ITEMS #:

1. Call meeting to Order. Called to order at 5:09pm by John Morton.
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
 Received Grant for tender \$300,000.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 None
6. Discuss and take action to approve minutes of May 5, 2026.
 Motion to approve minutes of May 5, 2026 made by Roy Markham, seconded by Clay Martin. Motion passed.
- 7.. Report on collections and request bills to be paid and review Budget.
 Bills CPA, \$250.00 and Tami Griffin Webpage \$300. Motion to pay two bill made by Ivory Givens, seconded by Clay Martin. Motion passed.
8. Approve payment of bills to Fire Department.
 Motion to approve payment for May bills to Fire Department in the amount of \$11,551.22 made by Roy Markham, seconded by Clay Martin. Motion passed.
- 9.. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)
 Motion to approve disposition of assets made by Clay Martin, seconded by Ivory Givens. Motion passed.
10. Review Call List
 Reviewed call list.

11. Set time of regular meeting.

July 7, 2026

12. Adjourn

Motion, seconded and adjourned.

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

MINUTES APPROVED BY:

PRESIDENT: _____ DATED: July 7, 2026