

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 Henderson County Emergency Services District No. 7

To be held at 10888 County Road 3817, Athens, Texas

Tuesday, August 6, 2019 at 7:00 pm

Agenda Items #:

1. Call meeting to Order.
2. Roll Call: John Morton Ivory Givens Randy Powell
 Charlotte Slaton Mike Reardon
- (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 July 2, 2019.
7. Report on collections and request bills to be paid.
8. Approve payment of bills to Fire Department.
9. Deposition of Assets (ESD7 and/or North 19 Fire Rescue)
10. Request ESD #7 acknowledge Emergency Solutions Billing Resolution.
11. Discuss the Counties Audit of North 19 Fire Rescue and the Counties concern with the Sale of the Central Fire Station.
12. Discuss ESD7 budget and Fire Department budget and approve.
13. Discuss Tax Rate and approve.
14. Go into Executive Session
15. Consider and take any action from Executive Session.
16. Set time of Public meeting.
17. Adjourn

Secretary/Treasurer _____ Dated: _____