

**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 1191 LaAcres, Athens, Texas  
Tuesday, November 5, 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 October 1, 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. Discuss and approve Amendments to Budget for Fire Department.
11. Go into Executive Session
12. Consider and take any action from Executive Session.
13. Set time of Regular meeting.
14. Adjourn

FILED FOR RECORD  
2019 OCT 30 PM 2:22  
MARY MERRITT WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

Secretary/Treasurer Charlotte Slaton Dated: 10-30-19