

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, February 4, 2020 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 January 7, 2020.

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 purchase of SCBA and budget amendment.

11. Discuss and update on Sales Tax.

12. Set time of Regular meeting.

13. Adjourn

Secretary/Treasurer

Charlotte Slaton

Dated:

1-31-2020

FILED FOR RECORD
2020 JAN 31 PM 4:14
MARIE HARRIS, CLERK
HENDERSON COUNTY, TEXAS