

**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, August 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 July 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 and approve Website.
  
11. Discuss and approve Budgets for 2021, Fire Department and ESD.
  
12. Set time of Public meeting.
  
13. Adjourn

Secretary/Treasurer \_\_\_\_\_ Dated: \_\_\_\_\_