

**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, September 8, 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 August 18, 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 Budget Amendments for Fire Department.
11. Discuss status of Debit Card .
12. Set time of Regular meeting.
13. Adjourn

FILED FOR RECORD  
2020 SEP -4 AM 8:54  
HENDERSON COUNTY CLERK  
HENDERSON COUNTY, TEXAS

Secretary/Treasurer Charlotte Slaton Dated: 9-4-2020