## **Henderson County Emergency Services District No. 8**

## Meeting Minutes of Workshop – June 30, 2025

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a workshop meeting of the Board of Commissioners of Henderson County Emergency Services District No. 8, was held at 10:00 am on June 30, 2025, at District 8 Fire Rescue Station #2, 6410 County Road 4511, Athens, Texas 75752 for the following purposes:

Call meeting to order; Phil Elery called the meeting to order at 10:10am.
Commissioners present were: Phil Elery, Ashton Elder, Jay Gravens, John Johnson and Howard Calloway and Fire Chief Brandon Irby.

## **PUBLIC COMMENT**

2. Public Comment: Debora Deas spoke.

## **DISCUSSION ITEMS**

3. Conduct a workshop on budget planning for 2025; Discussion was made. No action taken.

EXECUTIVE SESSION: Phil Elery made a motion to enter into executive session and was seconded by John Johnson. 5/0 Passed. The board entered the executive session at 11:03am.

The board exited the executive session by motion of Phi Elery and was seconded by Ashton Elder at 11:48am. 5/0 Passed. NO ACTION TAKEN.

4. Adjourn: Phil Elery made a motion to adjourn the regular meeting at 10:50am and was seconded by Howard Calloway. 5-0. Motion passed unanimously.

DATE: June 30, 2025

Phil Elery

President/Commissioner

Henderson County Emergency Services District #8