

Henderson County Emergency Services District No. 8

Regular Meeting – September 2, 2025

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

1. Call meeting to order; John Johnson called the meeting to order at 10:01am. Commissioners present were: **Ashton Elder, Howard Calloway, John Johnson and Fire Chief Brandon Irby.**

PUBLIC COMMENT

2. Public Comment: **There was no public comments.**

REPORTS

3. Review and approval of minutes from July 7, 2025 meeting, August 4, 2025 Special meeting, August 11, 2025 Regular meeting and August 19, 2025 Special meeting; **A motion was made to approve the meeting July 7, 2025, August 4, 2025, August 11, 2025 and the August 19, 2025 meeting minutes and was seconded by Ashton Elder. 3/0 vote. Motion passed.**
4. Update from District subcommittee to address obtaining property and building new fire stations in the District; **No action.**
5. Receive monthly report from District 8 Fire Rescue regarding emergency operations, apparatus, response times, call volume, training and management activities and take any related action; **Chief Irby gave a monthly report. No action.**
6. Discuss and consider approval of the Treasurer's report and the payment of invoices, advertising expenses and reimbursement owed to Commissioners for out-of-pocket expenses; **Ashton Elder made a motion to approve the monthly treasurers report and was seconded by Howard Calloway. 3/0 vote. Motion passed.**

DISCUSSION/ACTION ITEMS

7. Discuss, consider, and take action on establishing District depository bank account(s) and investment account(s); **No action.**
8. Review the filing of the 2025 Tax Rate; **No action.**
9. Discuss, consider and take action on renewing the District 8 Fire Rescue contract agreement. **John Johnson made a motion to renew the District 8 Fire Rescue contract that was seconded by Ashton Elder. 3/0 vote. Motion passed.**
10. Discuss, consider and take action on debt reduction for the fiscal year; **Howard Calloway made a motion to approve the payment to FSG for \$60,979.21 and FSB Athens for \$14,025.79 and was seconded by Ashton Elder. 3/0 vote. Motion passed.**
11. Discuss, consider and take action on amending FY2025 budget; **A motion was made by John Johnson to amend the FY2025 budget and was seconded by Howard Calloway. 3/0 vote. Motion passed.**
12. Discuss, consider, and take action on renewing the Districts insurance renewal; **No action.**
13. Discuss, consider and take action on the District board position/job duties; **No action.**
14. Adjourn. **John Johnson made a motion to adjourn the meeting at 10:27 am and was seconded by Howard Calloway. 3/0 vote. Motion passed.**

DATE: September 2, 2025



Phil Elery
President/Commissioner
Henderson County Emergency Services District #8

APPROVED