

Henderson County Emergency Services District No. 8

Special Meeting Minutes – October 13, 2025

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a special meeting of the Board of Commissioners of Henderson County Emergency Services District No. 8, was held at **10:00 am on October 13, 2025, at District 8 Fire Rescue Station #2, 6410 County Road 4511, Athens, Texas 75752** for the following purposes:

1. Call meeting to order; **Phil Elery called the meeting to order at 10:02 am. Commissioners present were Phil Elery, Ashton Elder, Howard Calloway and Chief Brandon Irby.**

PUBLIC COMMENT

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

DISCUSSION/ACTION ITEMS

3. Discuss, consider, and take action on approving quarterly investment report for the 4th quarter; **No Action**
4. Discuss, consider, and take action on paying an invoice for and renewing the District's contract with Signal Point Solutions; **Phil Elery made motion to renew the contract with Signal Point Solutions for one year and pay this year's invoice which was seconded by Howard Calloway. 3/0 vote. Motion passed.**
5. Discuss, consider and take action on funding needed and approval of a Forestry Service Grant for fire apparatus; **Phil Elery made a motion to accept the Forestry Service Grant and for the District to pay the remainder of the expense for a new Tanker, was seconded by Howard Calloway. 3/0 vote. Motion passed.**
6. Discuss, consider and take action on the District board positions/job duties. **No action.**
7. Adjourn. **Phil Elery made a motion to dismiss the meeting at 10:05 am and was seconded by Howard Calloway. 3/0 vote. Motion passed.**

DATE: October 13, 2025





Phil Elery

President/Commissioner

Henderson County Emergency Services District #8

APPROVED