

Henderson County Emergency Services District No. 8

Regular Meeting Minutes – November 20, 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, that was held at **10:00 am on November 20, 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 10:00 am. Commissioners present were: Phil Elery, John Johnson, Howard Calloway and Fire Chief Brandon Irby.**

PUBLIC COMMENT

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

REPORTS

3. Review and approval of minutes from October 6, 2025 meeting and October 13, 2025 Special meeting; **Phil Elery made a motion to accept the October 6, 2025 and October 13, 2025 minutes. Seconded by Howard Calloway. 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 made a Chief's report of 76 total calls in October with 3 mutual aids given and 1 received. 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; **Discussion was given on bill that were due. Phil Elery made a motion to pay the monthly bills. Seconded by John Johnson. 3-0 vote. Motion passed.**

DISCUSSION/ACTION ITEMS

7. Discuss, consider, and take action on approving quarterly investment report for the 3rd quarter; Howard Calloway presented the 3rd quarter investment report. Phil Elery made a motion to accept the report. Seconded by John Johnson. 3-0 vote. Motion passed.
8. Discuss, consider and take action on the District board positions/job duties; Commissioner Phil Elery presented a letter that he will not be renewing his appointment for Commissioner of the Emergency Service District #8 which currently term expires on December 31, 2025. John Johnson agreed to accept the position of President of the ESD#8. Phil Elery made a motion to appoint John Johnson as President of the Emergency Service District #8 effective immediately. Seconded by Howard Calloway. 3-0 vote. Motion passed.
9. Discuss, consider and take action on Commissioners' terms of office expiring at year end; Discussion was given, No action.
10. Adjourn. Phil Elery made a motion to adjourn the meeting at 10:11 am. Seconded by John Johnson. 3-0 vote. Motion passed.

DATE: December 1, 2025




Phil Elery

Commissioner

Henderson County Emergency Services District #8

APPROVED