

FILED

JUN 19 2025

Michelle Guley  
Gregg County Clerk

**NOTICE OF MEETING**

**BOARD OF EMERGENCY SERVICE COMMISSIONERS  
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

**JUNE 25, 2025, at 4:30 P.M.  
8875 FM 2011 EAST  
LONGVIEW, TEXAS 75603  
ELDERVILLE-LAKEPORT VFD**

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code Ann. §551.041 (Vernon 2004), notice is hereby given that a regular meeting of the BOARD OF EMERGENCY SERVICE COMMISSIONERS for the GREGG COUNTY EMERGENCY SERVICE DISTRICT NO. 1 will be held on Wednesday, June 25, 2025, beginning at 4:30 P.M., at ELDERVILLE-LAKEPORT VOLUNTEER FIRE DEPARTMENT, 8875 FM 2011 East, Longview, Texas 75603. A true copy of the agenda for such meeting is posted below.

**CERTIFICATE AS TO POSTING OF NOTICE:**

On the 19<sup>th</sup> day of June 2025 before 4:30 P.M, this Notice was posted on a bulletin board in the Elderville-Lakeport Volunteer Fire Department, which is the principal office of the Gregg County ESD No. 1, located at 8875 FM 2011 East, Longview, Texas 75603, and with the County Clerk of Gregg County, Texas pursuant to Tex. Gov't Code § 551.054(a).



Matthew Harris, Agent for Posting

## **AGENDA**

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

### **OPEN SESSION**

- a. Public comment. Procedure for Public Comment: Each person who wishes to give a public comment must be present and sign in prior to the meeting start time shown on the Notice of Meeting. The person must also designate the topic on which they will speak next to their name on the sign in sheet. Each person shall have a total of two minutes to speak per meeting.
- b. Call meeting to order.
- c. Declaration of a quorum.
- d. Consider approving the minutes of the May 2025 Board of Emergency Services Commissioners regular meeting (Attachment 1).
- e. Consider approving the Financial Reports for May 2025.
- f. Consider approving and certifying the bills for May 2025.

1.	Elderville-Lakeport Volunteer Fire Department	\$ 98,555.97
2.	Harris & Harris	\$ 3,302.00
3.	Karen Jacks & Associates	\$ 330.00
4.	Clicktunity, LLC	\$ 208.50
5.	Linebarger, Attorneys at Law	\$ 401.57
6.	Linebarger, Attorneys at Law	\$ 593.20
7.	Rusk County Appraisal District	\$ 2,607.75
8.	HDL Companies (contract renewal)	\$ 7,500.00
- g. Discussion of Competitive Sealed Proposals for flooring project. Board reserves the right to make a decision during the meeting or to defer to a later board meeting or committee meeting.
- h. Update on Sales Tax proceeds. Discuss forecast of sales tax revenue for 25-26 fiscal year.
- i. Submit ELVFD budget for 25-26 fiscal year.
- j. Update on ESD financial accounts and CD's and discuss any necessary or advisable changes.
- k. Discuss legal process for selling real property. One option available by law is to hire a broker. Review appraisal for maintenance building and vacant land.

- l. Consider a quote from Siddons-Martin for Engine 2 replacement.
- m. Consider a quote for station 3 backup generator replacement.
- n. Report on Elderville-Lakeport Volunteer Fire Department (“ELVFD”) activities by Chief Harding or a representative of ELVFD to be discussed and expenses authorized as necessary:
  1. General update on activities
  2. Update on equipment and equipment needs

## **EXECUTIVE SESSION**

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Tex. Gov’t Code § 551.001, *et seq*

- a. Consultation with Attorney (Texas Government Code Section 551.071)

## **RETURN TO OPEN SESSION**

## **ADJOURN**

## **NOTICE**

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.