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Gregg County Clerk

NOTICE OF MEETING

BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
OCTOBER 28, 2026, at 4:30 P.M.
ELDERVILLE LAKEPORT VOLUNTEER FIRE DEPARTMENT
STATION #1
8875 FM 2011 E
LONGVIEW, TEXAS 75603

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, October 28th, 2026, beginning at 4:30 P.M., at ELDERVILLE-LAKEPORT VOLUNTEER FIRE DEPARTMENT STATION 1, 8875 FM 2011 E, Longview, Texas 75603. A true copy of the agenda for such meeting is posted below.

CERTIFICATE AS TO POSTING OF NOTICE:

On the 22nd day of October 2026, 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 C Harris

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

1. 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.

2. Call meeting to order.

3. Declaration of a quorum.

4. Consider approving the minutes of the September 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1). Also, approve minutes of September special meeting.

5. Consider approving the Financial Reports for September 2026.

6. Consider approving and certifying the bills for September 2026.

a. Elderville-Lakeport Volunteer Fire Department	$ 90,536.81
b. Harris & Harris	$ 2,037.98
c. Karen Jacks & Associates	$ 345.00
d. Clicktunity, LLC	$ 211.93
e. Gregg County Tax Assessor	$ 4,772.32
f. Rusk County Tax Assessor	$ 11,050.00
g. 3D Security	$ 47,982.15

7. Update on Sales Tax proceeds.

8. Update on all ESD financial accounts and CD's and discuss any necessary or advisable changes. Discuss policy on streamlining renewal process for CD's.

9. Discuss membership in SAFE – D and discuss attending SAFE-D conference in February 2027.

10. Discuss contracting with an EMS provider for Gregg ESD 1.

11. Discuss plans for Maintenance building.

12. Discuss and review Auto policy for upcoming renewal.

13. Discuss appointment of one ESD board member to the retirement plan board.

14. Discuss TESRS buyback amount.

15. Discuss setting station access codes for ESD commissioners and ESD lawyer.

16. Discuss and consider engagement letter with Heard, McElroy & Vestal for required annual audit.

17. 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.

MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
REGULAR MEETING MINUTES
4:30 PM
September 23, 2026
ELDERVILLE LAKEPORT VOLUNTEER FIRE DEPARTMENT
STATION #1
8875 FM 2011 E
LONGVIEW, TEXAS 75603

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

OPEN SESSION

1. 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.

2. Call meeting to order.

3. Declaration of a quorum. All members present.

4. Consider approving the minutes of the August 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Lee, seconded by Toon. Motion carried unanimously.

5. Consider approving the Financial Reports for August 2026. Motion by Wilson. Seconded by Surles. Motion carried unanimously.

6. Consider approving and certifying the bills for August 2026.

a. Elderville-Lakeport Volunteer Fire Department	$106,432.72
b. Harris & Harris	$ 3,297.00
c. Karen Jacks & Associates	$ 361.40
d. Clicktunity, LLC	$ 211.93
e. Rusk County Appraisal District	$ 2,878.25
f. J. Reed Constructors, Inc.	$ 156,322.50
g. J. Reed Constructors, Inc. (retainage)	$ 8,227.50

Motion by Surles, seconded by Lee. Motion carried unanimously.

7. Update on Sales Tax proceeds.

8. Update on all ESD financial accounts and CD's and discuss any necessary or advisable changes. Discuss policy on streamlining renewal process for CD's. No changes to CD's at this time.

9. Discuss contracting with an EMS provider for Gregg ESD 1. Reps from Christus were present at the meeting to discuss the contract. No action taken at this time.

10. Discuss quotes on door access/cameras. Motion by Lee, seconded by Surles to approve the quote from 3D security for $78,798.00 to install door access controls and camera system in all ELVFD fire stations.

11. Review and discuss draft drawings for new maintenance shop.

12. Update on training building renovation. Chief Harding informed the board that all repairs by J. Reed Constructors on the training building are complete and that we can release the payment to the contractor.

13. 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

a. The board did not go into executive session.

RETURN TO OPEN SESSION

ADJOURN

ATTEST: _____
Richard Lee, Secretary

MINUTES OF SPECIAL MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
MEETING MINUTES
4:30 PM
September 15, 2026
ELDERVILLE LAKEPORT VOLUNTEER FIRE DEPARTMENT
STATION #1
8875 FM 2011 E
LONGVIEW, TEXAS 75603

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. All members present except Toon.

d. Public hearing for comment on the proposed ad valorem property tax rate of $0.10000 per $100 of valuation for the 2026-2027 fiscal year for Gregg County ESD 1. The same procedures for general public comment will be followed. No one appeared for public comment.

e. Discuss and vote on the adoption of an ad valorem property tax rate of $0.10000 per $100 of valuation for the 2026-2027 fiscal year for Gregg County ESD 1. Motion and resolution adopting tax rate are on stand alone document to be posted on the Gregg County ESD 1 website.

EXECUTIVE SESSION

a. The board did not go into executive session.

RETURN TO OPEN SESSION

ADJOURN

ATTEST: _____
Richard Lee, Secretary