FILED

NOV 12 2026

Michelle Gilley
Gregg County Clerk

NOTICE OF MEETING

BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOVEMBER 18TH, 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, November 18th, 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 12th day of November 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 October 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1).

5. Consider approving the Financial Reports for October 2026.

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

a. Elderville-Lakeport Volunteer Fire Department	$207,855.48
b. Harris & Harris	$ 2,402.00
c. Karen Jacks & Associates	$ 925.00
d. Clicktunity, LLC	$ 211.93
e. Linebarger Attorneys at Law Inv. 6192-700-0726	$ 507.62
f. Linebarger Attorneys at Law Inv. 6192-700-0826	$ 771.67
g. Linebarger Attorneys at Law Inv. 6192-700-0926	$ 965.11

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 contracting with an EMS provider for Gregg ESD 1.

10. Discuss plans for Maintenance building.

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

12. Discuss possible purchase of drone for search and rescue.

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

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.