

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
JULY 22, 2026, at 4:30 P.M.
ELDERVILLE LAKEPORT VOLUNTEER FIRE DEPARTMENT
STATION #1
8875 FM 2011 E
LONGVIEW, TEXAS 75603**

FILED

JUL 15 2026

Michelle Gilley
Gregg County Clerk

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, **JULY 22, 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 15th day of July 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 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 June 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1).

5. Consider approving the Financial Reports for June 2026.

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

a. Elderville-Lakeport Volunteer Fire Department	\$ 79,567.95
b. Harris & Harris	\$ 2,202.00
c. Karen Jacks & Associates	\$ 414.75
d. Clicktunity, LLC	\$ 211.93

7. Update on Sales Tax proceeds.

8. Update on all ESD financial accounts and CD's and discuss any necessary or advisable changes.

9. Discuss developing a proposed budget for 26-27 fiscal year. Current year's budget is posted on the Gregg ESD 1 website.

10. Discuss any additional insurance coverage for ELVFD firefighters.

11. Discuss adopting a TESRS retirement plan for personnel.

12. Consider the contract with Kilgore for dispatching services.

13. Update on sale of maintenance building property.

14. Discuss plans for new maintenance building.

15. Update on training building renovation.
16. Discuss District ISO rating.
17. Discuss implementing a fee schedule for false alarms in the District.
18. Discuss a District requirement that all commercial buildings in the district must have a Knox box on the building for fire department access.
19. Discuss cameras and door access controls for all stations.
20. 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.