

**MINUTES OF MEETING**

**GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
REGULAR MEETING MINUTES  
4:30 PM  
August 16, 2023  
8875 FM 2011 EAST  
LONGVIEW, TEXAS 75603  
ELDERVILLE-LAKEPORT VFD**

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

**OPEN SESSION**

- a. Public comment.
- b. Call meeting to order.
- c. Declaration of a quorum. All commissioners present.
- d. Consider approving the minutes of the July 2023 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Toon, seconded by Lee. Motion carried.
- e. Consider approving the Financial Reports for July 2023. Motion by Surles, seconded by Toon. Motion carried.
- f. Consider approving and certifying the Bills for July 2023. Motion by Lee, seconded by Davis. Motion carried.

1.	Elderville-Lakeport Volunteer Fire Department	\$ 40,329.02
2.	Harris & Harris	\$ 2,502.00
3.	Karen Jacks & Associates	\$ 610.00
4.	Touchstone District Services	\$ 2,350.00
5.	Clicktunity, LLC	\$ 196.61

- g. See Supplemental Agenda attached and incorporated by reference pertaining to Sales and Use Tax Election. (Attachment 2). Motion by Lee, seconded Toon. See separate Resolution and Order.
- h. Consider and vote on the Budget for ESD 1 for next fiscal year.
  - a. Motion by Davis, seconded by Toon, to authorize Funderburk to renew 6 month cd's for 7 months at current rates and take the 287,378 cd that is about to mature into another CD for 7 months for \$200,000. 87,000 will go into checking. Motion carried.

- b. Motion by Surles to approve the budget, seconded by Toon. Motion carried.
- i. Consider and vote on proposed ad valorem tax rate for next fiscal year. Motion by Davis, seconded by Toon to set the proposed rate at the Voter approval tax rate of \$0.09996 / \$100. Motion carried.
- j. Report on Elderville-Lakeport Volunteer Fire Department (“ELVFD”) activities by Chief Pat Owens or a representative of ELVFD to be discussed and expenses authorized as necessary:
  - 1. General update on activities – 59 calls last month. There is now electricity hooked up to the radio building.
  - 2. Need for replacement of wildland truck

The Board did not go into executive session.

Being no further business, the meeting was adjourned.

ATTEST:

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Richard Lee, Secretary