

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
WEDNESDAY, SEPTEMBER 6, 2023, at 4:30 P.M.
8875 FM 2011 EAST
LONGVIEW, TEXAS 75603
ELDERVILLE-LAKEPORT VFD**

MEETING MINUTES – SPECIAL MEETING

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

OPEN SESSION

1. Public comment. No one appeared for public comment.
2. Call meeting to order. Funderburk called meeting to order.
3. Declaration of a quorum. All commissioners were present and a quorum was declared.
4. Discuss process of the ESD preparing for a sales and use tax election and vote on any required action or steps to move forward with the election. The ESD will hear from Touchstone District Services related to this matter.
 - a. Michael Willet from Touchstone District Services spoke on the role of commissioners from now until the election. He discussed the Texas Election Code and went over the prohibition of advocating for a particular position in the election. However, the ESD board may educate the public on pertinent information related to the ESD and the proposed sales and use tax.
 - b. Touchstone and the ESD's legal counsel will work on approved information to put on the website and also possible press releases between now and the election.
 - c. The board discussed scheduling an open house for the community on Saturday, Oct. 7, 2023. If a quorum of commissioners plans to attend we will notice it as a special meeting.

The Board did not go into executive session.

Being no further business, the meeting was adjourned.

ATTEST:

Richard Lee, Secretary