

## MINUTES OF MEETING

### GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGULAR MEETING MINUTES

4:30 PM

May 28, 2025

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. 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.
- d. Consider approving the minutes of the April 2025 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Lee, seconded by Wilson. Motion passed unanimously.
- e. Consider approving the Financial Reports for April 2025. Motion by Toon, seconded by Lee. Motion passed unanimously.
- f. Consider approving and certifying the bills for April 2025.

1.	Elderville-Lakeport Volunteer Fire Department	\$ 94,823.58
2.	Harris & Harris	\$ 3,677.00
3.	Karen Jacks & Associates	\$ 315.00
4.	Clicktunity, LLC	\$ 208.50
5.	Linebarger, Attorneys at Law	\$ 156.06
6.	Linebarger, Attorneys at Law	\$ 285.38
7.	Rusk County Tax Assessor	\$ 11,050.00
8.	Gregg County Appraisal District	\$ 3,967.37

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

- g. Open Competitive Sealed Proposals and Discuss. Board reserves the right to make a decision during the meeting or to defer to a later board meeting or committee meeting.

- h. Update on Sales Tax proceeds.
- i. Discuss hiring HDL companies for an additional term for sales tax consulting services. Motion to renew for one year for \$7,500.00 and authorize the President to sign a renewal contract. Motion by Lee, seconded by Wilson. Motion passed unanimously.
- j. Update on ESD financial accounts and CD's and discuss any necessary or advisable changes. Motion to close the small money market account and move it to the ICS account. Motion by Toon, seconded by Surles. Motion passed unanimously.
- k. Discuss ordering a new fire engine. Nothing new to report. Put as an agenda item on next month's agenda.
- l. 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 – 64 calls last month.
  - 2. Update on equipment and equipment needs

The Board did not go into executive session.

Being no further business, the meeting was adjourned.

ATTEST:

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Richard Lee, Secretary