

MINUTES OF MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGULAR MEETING MINUTES

4:30 PM

August 27, 2025

8875 FM 2011 EAST

LONGVIEW, TEXAS 75603

ELDERVILLE-LAKEPORT VFD

AGENDA

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. All members present.
- c. Declaration of a quorum.
- d. Consider approving the minutes of the July 2025 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Toon, seconded by Wilson. Motion carried unanimously.
- e. Consider approving the Financial Reports for July 2025. Motion by Lee, seconded by Surles. Motion carried unanimously.
- f. Consider approving and certifying the bills for July 2025.

1.	Elderville-Lakeport Volunteer Fire Department	\$131,138.14
2.	Harris & Harris	\$ 2,702.00
3.	Karen Jacks & Associates	\$ 515.00
4.	Clicktunity, LLC	\$ 208.50
5.	Gregg Appraisal District	\$ 3,967.37
6.	Linebarger Attorneys at Law	\$ 544.28
7.	Linebarger Attorneys at Law	\$ 1,538.45

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

- g. Discuss and vote on budget for ESD 1 for the 2025-2026 fiscal year. Motion by Lee, second by Wilson. Motion passed unanimously.

- h. Discuss and vote on a proposed ad valorem property tax rate for the 2025-2026 fiscal year for ESD 1. Motion by Lee, second by Toon. Motion passed unanimously to adopt the voter approval rate of 0.10000 per \$100 valuation.
- i. Discuss dates for holding special meeting to adopt tax rate next month. It needs to be held before September 16th. Also, discuss location of September meetings due to flooring replacement project at Station 1.
- j. Update on Sales Tax proceeds.
- k. Review and discuss ISO review and consider proposal from ISO consultant. Motion to hire Mike Peach to continue working on the ISO review for a cost not to exceed \$15,000.00. Motion by Lee, seconded by Wilson. Motion carried unanimously.
- l. Review lease agreement for leasing radios to Cherokee Water Company. Motion by Wilson, seconded by Surles to allow Funderburk to sign a lease agreement to lease radios to Cherokee Water Company. Motion passed unanimously.
- m. Update on ESD financial accounts and CD's and discuss any necessary or advisable changes.
- n. 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

The Board did not go into executive session.

Being no further business, the meeting was adjourned.

ATTEST:

Richard Lee, Secretary