

MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
REGULAR MEETING MINUTES
4:30 PM
FEBRUARY 25, 2026
ELDERVILLE LAKEPORT VOLUNTEER FIRE DEPARTMENT
STATION #1
8875 FM 2011 E
LONGVIEW, TEXAS 75603

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 January 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Toon, seconded by Lee. Motion carried unanimously.
- e. Consider approving the Financial Reports for January 2026. Motion by Lee, seconded by Surles. Motion carried unanimously.
- f. Consider approving and certifying the bills for January 2026.

1.	Elderville-Lakeport Volunteer Fire Department	\$ 86,207.02
2.	Harris & Harris	\$ 2,702.00
3.	Karen Jacks & Associates	\$ 614.70
4.	Clicktunity, LLC	\$ 211.93
5.	Linebarger	\$ 64.10
6.	Linebarger	\$ 510.70

Motion by Lee, seconded by Wilson. Motion carried unanimously.

- g. Presentation of annual audit performed by Heard, McElroy, & Vestal, LLC. Tessa Fowler presented the audit of ESD 1 to the board. The opinion: The financial statements present fairly, in all material respects, the governmental funds balance sheet and statement of net position of the District as of September 30, 2025, and the governmental funds revenues, expenditures, and

changes in fund balances and statement of activities for the year then ended in accordance with accounting principles generally accepted in the United States of America. Ms. Fowler also presented a draft copy of the audit of Elderville – Lakeport Volunteer Fire Department. The opinion: the financial statements referred to above present fairly, in all material respects, the financial position of Elderville – Lakeport Volunteer Fire Department, Inc., as of September 30, 2025, and 2024, and the changes in its net assets for the years then ended in accordance with the modified cash basis of accounting described in Note 1 of the audit.

- h. Update on Sales Tax proceeds.
- i. Update on all ESD financial accounts and CD's and discuss any necessary or advisable changes.
- j. Discuss results of online auction for old vehicles and equipment. The ESD netted \$33,041.25.
- k. Update on requesting proposals for renovations to training building. Consider taking action on selecting a proposal. Only proposal received was from JReed Constructors. Motion to approve the proposal from JReed Constructors for \$164,550.00 by Lee, seconded by Toon. Motion carried unanimously.
- l. Discuss contracting with the City of Kilgore for department dispatching. Chief is going to talk to Kilgore about possible terms.
- m. Discuss putting the maintenance building on the market. We will discuss this again at the next meeting.
- 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

EXECUTIVE SESSION

- a. The board did not go into executive session.

RETURN TO OPEN SESSION

ADJOURN

ATTEST:

Richard Lee, Secretary