

MINUTES OF REGULAR MEETING

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

4:30 PM

MARCH 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 except Surles.
- d. Consider approving the minutes of the February 2026 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 February 2026. Motion by Lee, seconded by Wilson. Motion carried unanimously.
- f. Consider approving and certifying the bills for February 2026.

1.	Elderville-Lakeport Volunteer Fire Department	\$129,456.43
2.	Harris & Harris	\$ 1,927.00
3.	Karen Jacks & Associates	\$ 270.00
4.	Clicktunity, LLC	\$ 211.93
5.	Gregg County Appraisal District	\$ 4,202.24
6.	Heard, McElroy & Vestal, LLC	\$ 12,000.00
7.	Rusk County Appraisal District	\$ 2,878.25

Amendment – The actual bill from Elderville-Lakeport Volunteer Fire Department was \$81,534.67 and the check was issued in this amount.

Subject to this Amendment, Motion by Lee, seconded by Wilson. Motion carried unanimously.

- g. Update on Sales Tax proceeds.
- h. Update on all ESD financial accounts and CD's and discuss any necessary or advisable changes.
 - a. Options to renew CD's that are coming up – 7 mo – 4% or 13 mo – 3.75%
 - b. Motion by Wilson, seconded by Lee to go with the 13 months at 3.75% for the 3 CD's that are maturing next month. Motion carried unanimously.
- i. Discuss and consider contracting with the City of Kilgore for department dispatching. Motion by Wilson, second by Lee to move forward in negotiating a contract with City of Kilgore. Motion carried unanimously.
- j. Discuss update on ISO rating.
- k. Discuss and consider a contract with Broker Suzanne Smith with Bold Real Estate for listing maintenance building property for sale. Motion by Lee, second by Wilson to consent to the ELVFD to sign contract to list with Broker Suzanne Smith.
- l. Discuss and consider bids for concrete replacement at Station 1. Counsel will send out Request for Competitive Sealed Proposals.
- m. Discuss and consider interlocal agreement with Rusk County ESD #1 for cost-share of repair costs and maintenance on burn building. Motion to send proposed contract to Rusk County ESD #1 by Wilson, seconded by Toon. Motion carried unanimously.
- n. Discuss a possible cost-share with Rusk County ESD #1 for one of the new brush trucks. Rusk County ESD #1 will pay for 1/3 or \$114,000.00 for one of the brush trucks. The truck would stay at GESD #1 station 3 which is in Rusk County.
- o. 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