

MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGULAR MEETING MINUTES

4:30 PM

MAY 27, 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 Wilson.
- d. Consider approving the minutes of the April 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Surles. Seconded by Toon. Motion carried unanimously.
- e. Consider approving the Financial Reports for April 2026. Motion by Toon, seconded by Surles. Motion carried unanimously.
- f. Consider approving and certifying the bills for April 2026.

1. Elderville-Lakeport Volunteer Fire Department	\$751,485.32
i. (This includes payment for two previously ordered Skeeter Brush Trucks at \$323,407.00 each)	
2. Harris & Harris	\$ 3,002.00
3. Karen Jacks & Associates	\$ 420.00
4. Clicktunity, LLC	\$ 211.93
5. CNA Surety (Treasurer's Bond)	\$ 280.00
6. Gregg County Appraisal District	\$ 4,202.24

The Board also signed a check in the amount of \$11,050.00 payable to the Rusk County Tax Assessor – Collector pursuant to an existing contract for tax collection services. Motion by Lee, seconded by Toon. 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. There is a CD expiring on the 25th of June. We could renew for 7 months or 13 months. Motion for 13 months at 3.75% by Lee, seconded by Toon. Motion passed unanimously.
- i. Discuss date for a budget workshop for 26-27 fiscal year. Need to put a budget planning discussion on the next month's agenda.
- j. Discuss and consider contract with Rusk County ESD 1 to share the cost on the new brush truck. Motion by Lee, seconded by Surles to sign revised contract. Motion carried unanimously.
- k. 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