

MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGULAR MEETING MINUTES

4:30 PM

JUNE 24, 2026

ELDERVILLE LAKEPORT VOLUNTEER FIRE DEPARTMENT

STATION #1

8875 FM 2011 E

LONGVIEW, TEXAS 75603

AGENDA

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

OPEN SESSION

1. 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.
2. Call meeting to order. All members present except Surles.
3. Declaration of a quorum.
4. Consider approving the minutes of the May 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Toon, seconded by Lee. Motion carried unanimously.
5. Consider approving the Financial Reports for May 2026. Motion by Lee, seconded by Wilson. Motion carried unanimously.
6. Consider approving and certifying the bills for May 2026.

a. Elderville-Lakeport Volunteer Fire Department	\$138,639.30
b. Harris & Harris	\$ 1,402.00
c. Karen Jacks & Associates	\$ 770.00
d. Clicktunity, LLC	\$ 211.93
e. Rusk County Appraisal District	\$ 2,878.25
f. Linebarger Attorneys at Law (Inv. 6192-700-0326)	\$ 162.83
g. Linebarger Attorneys at Law (Inv. 6192-700-0426)	\$ 663.85

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

7. Update on Sales Tax proceeds.

8. Update on all ESD financial accounts and CD's and discuss any necessary or advisable changes. Two CD's mature on 6/25 and we can renew for 7 months or 13 months. Motion by Lee, to renew for 13 months, second by Wilson. Motion carried unanimously.
9. Discuss developing a proposed budget for 26-27 fiscal year. Current year's budget is posted on the Gregg ESD 1 website.
10. Presentation on retirement plan for personnel. We will vote on the TESRS proposal next meeting and consider a buyback for up to 15 years prior service.
11. Discuss and consider renewal contract with HDL Services. Motion by Lee, second by Wilson to not renew contract. Motion carried unanimously.
12. Discuss extending timeline for training tower renovation due to delays in procuring materials. Contractor will start July 6th due to delays in materials supplies. Motion by Wilson, seconded by Lee to execute an addendum to reflect the new start date. Motion carried unanimously.
13. Review quotes for camera and door access controls for all stations. Chief got a quote for \$34,900 for access controls for doors from 3D out of Henderson. Will carry this over to next month's meeting.
14. Update on brush trucks
15. Discuss getting quotes on Fire/Rescue Boat.
16. Discuss Kilgore dispatching.
17. 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