MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
REGULAR MEETING MINUTES
4:30 PM
AUGUST 26, 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

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.

3. Declaration of a quorum. All members present except Toon.

4. Consider approving the minutes of the July 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Surles, seconded by Lee. Motion carried unanimously.

5. Consider approving the Financial Reports for July 2026. Motion by Wilson, seconded by Surles. Motion carried unanimously.

6. Consider approving and certifying the bills for July 2026.

a.	Elderville-Lakeport Volunteer Fire Department	$ 99,840.96
b.	Harris & Harris	$ 3,227.00
c.	Karen Jacks & Associates	$ 372.90
d.	Clicktunity, LLC	$ 211.93
e.	Linebarger Invoice 6192-700-0626	$ 126.31
f.	Linebarger Invoice 6192-700-0526	$ 126.00
g.	Gregg County Appraisal District	$ 4,202.24

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

7. Discuss and vote on budget for ESD 1 for the 2026-2027 fiscal year. Proposed budget is posted on ESD 1's website. See also taxpayer impact statement attached hereto. Motion by Lee, seconded by Wilson. Motion carried unanimously.

8. Discuss and vote on a proposed ad valorem property tax rate for the 2026-2027 fiscal year for ESD 1. Motion by Lee, seconded by Wilson to adopt a proposed rate of $0.10000 per $100 of valuation. Motion carried unanimously.

9. Discuss dates for holding special meeting to adopt tax rate next month. The tax office is requesting this to be done by September 16th. We will hold a special meeting on September 15th at 12:00 noon.

10. Update on Sales Tax proceeds.

11. Update on all ESD financial accounts and CD's and discuss any necessary or advisable changes.

12. Discuss contracting with an EMS provider for Gregg ESD 1. Representatives from Christus were in attendance and gave an overview of their EMS service.

13. Discuss forest service grant funds for brush truck.

14. Update on sale of maintenance building property and discuss plans for new maintenance building.

15. Update on training building renovation.

16. Discuss and review the knox box and fire alarm policy for the District. Motion to adopt resolution setting a fee schedule for false alarms by Lee, seconded by Surles. Motion carried unanimously.

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