MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
REGULAR MEETING MINUTES
4:30 PM
September 23, 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.

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

5. Consider approving the Financial Reports for August 2026. Motion by Wilson. Seconded by Surles. Motion carried unanimously.

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

a. Elderville-Lakeport Volunteer Fire Department	$106,432.72
b. Harris & Harris	$ 3,297.00
c. Karen Jacks & Associates	$ 361.40
d. Clicktunity, LLC	$ 211.93
e. Rusk County Appraisal District	$ 2,878.25
f. J. Reed Constructors, Inc.	$ 156,322.50
g. J. Reed Constructors, Inc. (retainage)	$ 8,227.50

Motion by Surles, seconded by Lee. 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. Discuss policy on streamlining renewal process for CD's. No changes to CD's at this time.

9. Discuss contracting with an EMS provider for Gregg ESD 1. Reps from Christus were present at the meeting to discuss the contract. No action taken at this time.

10. Discuss quotes on door access/cameras. Motion by Lee, seconded by Surles to approve the quote from 3D security for $78,798.00 to install door access controls and camera system in all ELVFD fire stations.

11. Review and discuss draft drawings for new maintenance shop.

12. Update on training building renovation. Chief Harding informed the board that all repairs by J. Reed Constructors on the training building are complete and that we can release the payment to the contractor.

13. 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