MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1
REGULAR MEETING MINUTES
4:30 PM
OCTOBER 28, 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.

4. Consider approving the minutes of the September 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1). Also, approve minutes of September special meeting. Motion by Toon, second by Lee. Motion carried unanimously.

5. Consider approving the Financial Reports for September 2026. Motion by Toon, seconded by Lee. Motion carried unanimously.

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

a.	Elderville-Lakeport Volunteer Fire Department	$ 90,536.81
b.	Harris & Harris	$ 2,037.98
c.	Karen Jacks & Associates	$ 345.00
d.	Clicktunity, LLC	$ 211.93
e.	Gregg County Tax Assessor	$ 4,772.32
f.	Rusk County Tax Assessor	$ 11,050.00
g.	3D Security	$ 47,982.15

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. Discuss policy on streamlining renewal process for CD's.

9. Discuss membership in SAFE – D and discuss attending SAFE-D conference in February 2027. Motion by Lee to join SAFE-D, seconded by Toon. Motion carried unanimously.

10. Discuss contracting with an EMS provider for Gregg ESD 1.

11. Discuss plans for Maintenance building. Architect is coming up with a smaller building proposal that will cost less than a 10,000 sq ft building.

12. Discuss and review Auto policy for upcoming renewal. Will take back up in a future meeting closer to renewal date.

13. Discuss appointment of one ESD board member to the retirement plan board. We will table this until a future meeting when we have everyone in attendance.

14. Discuss TESRS buyback amount. We already approved doing the buyback in a previous meeting. $204,404.12 is the buyback amount. Motion by Lee, seconded by Toon. Motion carried unanimously.

15. Discuss setting station access codes for ESD commissioners and ESD lawyer.

16. Discuss and consider engagement letter with Heard, McElroy & Vestal for required annual audit. Motion by Funderburk to sign the engagement letter, seconded by Lee. 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