

STEVEN LUCHER
Commissioner
Board President

COY CLAYTON
Commissioner
Board Vice President

CHARLENE CROCKER
Commissioner
Board Treasurer

MARY KELLAR
Commissioner
Board Assistant Treasurer

CHERYL JEFFCOAT
Commissioner
Board Secretary

LUCIANN SMITH
Administrative Assistant

EMERGENCY SERVICES DISTRICT #1
WALKER COUNTY, TEXAS
AGENDA
SPECIAL SESSION
SATURDAY, MARCH 14, 2026
10:30 A.M.
THOMAS LAKE RD STATION #54
46 THOMAS LAKE RD, HUNTSVILLE TX 77320
www.walkercountyesd1.com

FILED FOR POSTING	
At	<u>8:30</u> 'clock <u>A</u> M.
Date:	<u>3-9-26</u>
	City of Riverside, Secretary
By:	<u>Lena Costello</u>

I. CALL TO ORDER

- Announcement of quorum
- Certification that public Notice of Meeting was given in accordance to state law.

II. GENERAL ITEMS

- Prayer
- Pledge of Allegiance
- Texas Pledge "Honor the Texas Flag, I pledge allegiance to thee, Texas one state under God, one and indivisible"

III. BUSINESS

Board

1. New member orientation
2. Budget workshop

IV. EXECUTIVE SESSION

If during the course of the meeting covered by this notice, ESD Commissioners shall determine that a closed meeting of the Board is required, then such closed meeting as authorized by Texas Government Code 551, sub-chapter D, will be held by the Commissioners at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, sub-chapter D, inclusive of said Texas Government code, including but not limited to:

- Section 551.071 For the purpose of private consultation between the Board and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Board counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of the Texas clearly conflicts with the Open Meetings Act.
- Section 551.072 For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party.
- Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Board of District, if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.

Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices.

Section 551.086 Deliberation regarding economic development negotiations.

V. ADJOURN

I, Lisa Olson, certify that the above notice of meeting is a true and correct copy of said notice, and was posted at Riverside TX Post Office, and Riverside TX City Hall. It is also certified that this notice was posted at least seventy-two (72) hours prior to the scheduled meeting.

Steven Lucher, President

A handwritten signature in black ink, appearing to be 'SL', written over a faint, illegible stamp.