

LISA OLSON  
Commissioner  
Board President

COY CLAYTON  
Commissioner  
Board Vice President

STEVEN LUCHER  
Commissioner  
Board Treasurer

WEBER "TREY" HOLLOWAY  
Commissioner  
Board Assistant Treasurer

CHERYL JEFFCOAT  
Commissioner  
Board Secretary

LUCIANN SMITH  
Administrative Assistant

EMERGENCY SERVICES DISTRICT NO. 1  
WALKER COUNTY, TEXAS  
AGENDA  
PUBLIC MEETING  
TUESDAY, JULY 22, 2025  
6:00 P.M.  
RIVERSIDE CITY HALL  
2352 FM 980, HUNTSVILLE TEXAS 77320  
www.walkercountyesd1.com

FILED FOR POSTING  
At 10:15 O'clock A M.

Date: 7-17-25  
City of Riverside, City Secretary

By: Lynne Castle

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".
- To Receive Public Comment.

CONSENT AGENDA

- Approve minutes from the meetings held prior.
- Receive financial information, Treasurer's Report.

III. DEPARTMENT/COMMITTEE REPORTS

- Receive monthly report from Dodge Volunteer Fire Department.
- Receive monthly report from Riverside Volunteer Fire Department.

IV. BUSINESS

**General Business**

1. Discuss and take action on approving bills and invoices for payment.
2. Discuss and take action regarding deposits and withdrawals for the District's investment account.
3. Discuss and take action on working capital for VFDs.

**Volunteer Fire Department Actions**

**Board**

4. To propose the District's 2025 Tax Rate.
5. To schedule a public hearing regarding the District's 2025 tax rate and the date of the meeting to adopt the same.
6. To authorize District counsel to publish the necessary 2025 Tax Rate setting notices.
7. To review and take action on matters relating to an election to be held on November 4, 2025.
8. Review, discuss, and take action on ESO or First Due switchover for Reporting software for Dodge.
9. Review, discuss, and take action on the Interlocal agreement with Walker County Precinct 3 for maintenance of ESD 1 properties.

10. Review, discuss, and take action on approving the mowing work order with Walker County Pct. 3 for the property at 3591 SH 19.
11. Review, discuss, and take action on repairs to the TLR Station Parking lot.
12. Review, discuss, and take action on the purchase and installation of a heater for Station 52 (Sterling Chapel) during the remodel.
13. Review, discuss, and take action on meeting dates for Nov and Dec 2025.
14. Review, discuss, and take action on new legislation for posting meetings and the timeline for the agenda.
15. Budget Workshop

**V. EXECUTIVE SESSION**

If during the course of the meeting covered by this notice, District Commissioners shall determine that a closed meeting of the Board is required, then such closed meeting, as authorized by Texas Government Code 551, will be held by the Commissioners for any and all purposes as permitted by Chapter 551 of the Texas Government Code:

- Section 551.071 For the purposes of consulting with legal counsel regarding matters that require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- Section 551.072 For the purposes of deliberating, negotiating, purchasing, exchanging, leasing, or determining the value of real property.
- Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for a prospective gift or donation to the 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 the implementation of security personnel or devices.

**VI. ADJOURN**

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



Lisa Olson, President