

STEVEN LUCHER
Commissioner
Board Treasurer

COY CLAYTON
Commissioner
Board Vice President

CHARLENE CROCKER
Commissioner
Board

MARY KELLER
Commissioner
Board

CHERYL JEFFCOAT
Commissioner
Board Secretary

LUCIANN SMITH
Administrative Assistant

EMERGENCY SERVICES DISTRICT NO. 1
WALKER COUNTY, TEXAS
AGENDA
PUBLIC MEETING
TUESDAY, JANUARY 27, 2026
6:00 P.M.
THOMAS LAKE RD STATION 53
46 THOMAS LAKE RD, HUNTSVILLE TEXAS 77320
www.walkercountyesd1.com

FILED FOR POSTING
At 9:15 O'clock 4 M.
Date: 1-20-26
City of Riverside, Secretary
By: Lena Castelle

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.
- Approve bills and invoices for payment

III. **DEPARTMENT/COMMITTEE REPORTS**

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

IV. **BUSINESS**

General Business

1. Discuss and take action regarding deposits and withdrawals for the District's investment account.
2. Discuss and take action on operational funding amounts for the contracted VFDs.

Volunteer Fire Department Actions

3. Review, discuss, and take action on matters related to service providers.

Board

4. Review, discuss and take action on the FY 2025 Audit from McCall Gibson Swedlund Barfoot Ellis, PLLC
5. Review, discuss and take action electing new officers for the board.
6. Review, discuss and take action regarding the District's Investment Policy.
7. Review, discuss and take action on appointing new board members to the strategic planning committee and any other committees needed.
8. Review, discuss and take action on approving up to \$500 payment for the Treasurer's Bond from VFIS
9. Discuss and take action regarding the long-term planning for the District.

- a. Receive a report, discuss, and take action on infrastructure matters related to the property at 3591 SH 19, Huntsville, Texas (site of the future District Headquarters).
 - i. Receive a report, discuss, and take action regarding the next steps in working with Martinez Architects to define parameters for our long-term building solution.
 - ii. Establish a timeline for this project.
 - b. Receive a report from the Strategic Planning Committee regarding long-term goals and objectives and a communications plan for the District.
10. Executive Session with respect to the purchase, exchange, lease, or value of real property for future plans as permitted by Texas Government Code §551.072.

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 which 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 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 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.


Steven Lucher, Treasurer