

STEVEN LUCHER
Commissioner
Board President

COY CLAYTON
Commissioner
Board Vice President

CHARLENE CROCKER
Commissioner
Board Treasurer

MARY KELLER
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, APRIL 28, 2026
6:00 P.M.
THOMAS LAKE RD STATION 54
46 THOMAS LAKE RD, HUNTSVILLE TEXAS 77320
www.walkercountyesd1.com

FILED FOR POSTING
At 8:45 O'clock A M.

Date: 4-21-26
City of Riverside, Secretary

By: Lynna Costello

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 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. NONE.

Board

4. Review, discuss and take action on the HDL options from Robin Humphrey
5. Review, discuss and take action on appointing the ESD #1 headquarters
6. Review, discuss and take action on VFDs budget form turn in date.
7. Review, discuss and take action on the Policy and Procedure manual for the ESD
8. Budget workshop
9. Receive Reports from Committees:
 - Strategic planning committee

- Asset committee

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 3 business days prior to the scheduled meeting.



Steven Lucher, President