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Michelle Gilley
Gregg County Clerk

NOTICE OF REGULAR MEETING

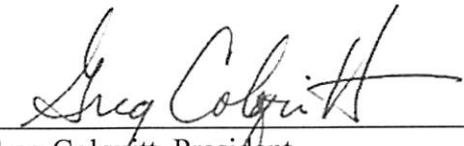
BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 2
TUESDAY, NOVEMBER 18, 2025, at 6:00 P.M.

GREGG ESD 2 STATION
4589 FM 1252, WEST
KILGORE, TEXAS 75662

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code Ann. §551.041 (Vernon 2004), notice is hereby given that a regular meeting of the BOARD OF EMERGENCY SERVICE COMMISSIONERS for the GREGG COUNTY EMERGENCY SERVICE DISTRICT NO. 2 will be held on Tuesday, November 18th, 2025, beginning at 6:00 P.M., at the Gregg ESD No. 2 Fire Station at 4589 FM 1252, West, Kilgore, Texas 75662. A true copy of the agenda for such meeting is posted below.

CERTIFICATE AS TO POSTING OF NOTICE:

On the 12th day of November 2025, this Notice was posted at the Gregg ESD No. 2 Fire Station at 4589 FM 1252, West, Kilgore, Texas, 75662, which is the principal office of the Gregg County ESD No. 2, and with the County Clerk of Gregg County, Texas, pursuant to Tex. Gov't Code § 551.054(a).



Greg Colquitt, President
Gregg County ESD No. 2

AGENDA

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

OPEN SESSION

- a. 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.
- b. Call meeting to order.
- c. Declaration of a quorum.
- d. Consider approving the minutes of the October 2025 Board of Emergency Services Commissioners regular meetings. (Attachment 1).
- e. Consider approving the Financial Reports for October 2025.
- f. Consider approving and certifying the Bills for October 2025.

1. Sabine Volunteer Fire Department	\$107,000.00
2. Harris & Harris	\$ 1,237.10
3. Karen Jacks & Associates	\$ 356.25
4. CNB, Gladewater	\$ 2,487.03
5. HLH Design Build, Inc.	\$185,513.72
6. TB&T interest payment on construction line	\$ 9,131.86
7. VFIS	\$ 1,738.00
8. Russ Bassett Corp. (Inv. 95042-2) (const.)	\$ 9,390.05
9. Motorola Solutions, Inc. (Inv. 8230542377) (const.)	\$ 20,000.00
10. Witmer Public Safety Group (Inv. INV765329) (const.)	\$ 2,639.33
11. Reimbursement to SVFD for const. related items	\$ 5,442.55
a. Amazon 8325047	\$1,215.76
b. Amazon 8997836	\$848.37
c. Amazon 4567467	\$1,232.47
d. Amazon 2841849	\$424.95
e. Amazon 3608228	\$239.64
f. Amazon 8960200	\$531.56
g. Amazon 4755401	\$949.80

- g. Discuss new fire station.

- h. Consider engagement letter from Heard, McElroy & Vestal, LLC to perform the annual required audit for ESD 2.
- i. Report on Sabine Volunteer Fire Department activities by Chief Richard Sisk to be discussed and expenses to be authorized as necessary:
 - General Report
 - Emergency Calls
 - Maintenance Report

EXECUTIVE SESSION

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Tex. Gov't Code § 551.001, *et seq*

- a. Consultation with Attorney (Texas Government Code Section 551.071)

RETURN TO OPEN SESSION

ADJOURN

NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.