

MEETING MINUTES

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 2
TUESDAY, JANUARY 20, 2026, at 6:00 P.M.
GREGG COUNTY ESD NO. 2 FIRE STATION
4589 FM 1252, WEST
KILGORE, TEXAS 75662**

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.
 - a. All members present except Clements and Willoughby.
- c. Declaration of a quorum.
- d. Consider approving the minutes of the December 2025 Board of Emergency Services Commissioners regular meetings. (Attachment 1).
 - a. Motion to approve by Patterson, seconded by Phillips. Motion passed unanimously.
- e. Consider approving the Financial Reports for December 2025.
 - a. Motion to approve by Phillips, seconded by Patterson. Motion passed unanimously.
- f. Consider approving and certifying the Bills for December 2025.

13. Sabine Volunteer Fire Department	\$107,000.00
14. Harris & Harris	\$ 1,377.00
15. Karen Jacks & Associates	\$ 1,020.00
16. CNB, Gladewater	\$ 2,487.03
17. HLH Design Build, Inc.	\$ 45,449.95
18. TB&T interest payment on construction line	\$ 11,432.90
19. Jones Communications & Security, LLC (IT budget)	\$ 27,160.60
a. For Invoice 570765, Invoice 570767, Invoice 570769	

- a. Motion to approve by Colquitt, seconded by Phillips. Motion passed unanimously.

- g. Discuss new fire station.
- h. Discuss purchasing a pre-owned water tanker.
- 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*

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

The Board did not go into Executive Session.

Being no further business, the meeting was adjourned.

ATTEST:

Daniel Patterson, Secretary