

NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
Limestone County  
EMERGENCY SERVICE DISTRICT#1

Date: May 11<sup>th</sup>, 2021  
Time: 6:00 P.M.  
Location: 262 LCR 892  
Jewett, Texas 75846

FILED FOR RECORD  
MAY 6 2021 PM2:58  
KERRIE COBB-CO. CLERK  
LIMESTONE COUNTY, TX.

Notice is given that a meeting of the Board of Directors of the Limestone County Emergency Services District#1 will be held at the date, time and place set out above.

Call to Order-Establishment of a Quorum:

**CONSENT AGENDA**

Commissioner Attendance- Sign-In Sheet Distributed  
Acknowledgement of Visitors/Introduction/Sign-in  
Approval of Previous Meeting Minutes (10/13/2020) with Corrections as necessary  
Treasurer's report. Approval of the Treasurer's report.

**REGULAR AGENDA**

1. Discussion and/or approval of payment of bills currently on file.
2. Discussion of any/all other current or historical items concerning the ELLVFD.
3. Completion of Service Provider Contract with ELLVFD.
4. Website Issues
5. 2020 Audit
6. Grant Process for Funds to complete Substation
7. Site layout for new substation.
8. Contract with the Fire Department
9. Discussion of coordination between Fire Department and ESD1 to accomplish our wish
10. Grant for Side-by-Side equipped with water and pump.
11. Citizen's Comment

I do hereby certify that the above Notice of Meeting of the board of the Directors of the Limestone County Emergency Service District#1 is a true and correct copy of the said notice, and that I posted a true and correct copy of the said notice with the Limestone County Clerk and at a convenient posting area within the county Court House readily accessible to the general public at all times.

Dated this 6<sup>th</sup> day of May 2021

  
Poster (signature)

I do hereby certify that this Notice is a true and correct record of the proceedings held during the Limestone County Emergency Service District#1 board of the Directors meeting.

\_\_\_\_\_  
Presiding Officer (signature)

Date: \_\_\_\_\_

Commissioner –Limestone County ESD#1

GUEST ARE WELCOME AT ALL MEETINGS-PLEASE COME AND JOIN US

# Limestone County ESD #1 Minutes of Meeting

Date: 11th day of May 2021

Place: East Lake Limestone Volunteer Fire Department (“ELLVFD”)

Voice Recording Number: DPM 0046.MP3

Members in Attendance: Tom Dean, Binky Simmons, Michael Jones, Steve Henigman

Guest: Brenda Bonin, Pat Bonin, Red Ard, Craig Kegerreis

**Meeting** called to order at 6:00 pm

1. Quorum established.
2. A motion to approve the minutes of the previous meeting (**04/13/2021**) was made by Michael Jones. A second was issued by Binkley Simmons. All members voted in favor of the motion.

### Treasurers Report

1. A call to approve the financial report (dated **04/01/2021** thru **04/30/2021**) was made by Michael Jones. A second was issued by Steve Henigman. All members voted in favor of the motion.

### Summarized Financial Report

- The beginning Balance of 03/31/2021 was **\$119,425.16**
- Deposits of **\$538.46** (Tax Collected) bring the balance to **\$120,917.17**
- Debit (**checks below**) total of **\$10,647.22** brings the balance to **\$110,269.95** Checks

Check No. **1451** Limestone Appraisal District **\$361.38**  
Check No. **1452** Law Office of Daniel Burkeen **\$100.00**  
Check No. **1453** The Security Center Inc. **\$8,196.64**  
Check No. **1454** Leon Gas Company **\$400.00**  
Check No. **1455** ELLVFD **\$1,589.20**

- Other Debits of **\$241.52** (**Navasota Valley Electric**) brings the balance to **\$110,028.43**

### Summarized Special Account

Special Account balance **\$3,455.24**

Debit Card Fee **\$1.50** brings this balance to **\$3,453.24**

### Fire Department Report (ELLVFD)

East Lake Limestone VFD reported the following calls at this meeting.

| Medical Calls | Fire | Other |
|---------------|------|-------|
| 7             | 1    | 1     |

1. The fire department will look into a heating problem for the adjacent bays (new bays) for it does not have heating capabilities. A report will be forwarded to ESD for a resolve. This ongoing and set for final review.
2. New radios are needed to replace those that are non-working. A recommendation by an ESD member was to look into a repeater to improve the quality of calls received. It was determined that we would investigate that avenue with someone that could demonstrate or educate us on the functions of a repeater.
3. The contract date to be set for signing.
4. New radios are needed that will allow the fire department to respond to the new county transponders.

### **New Business (ESD)**

1. The service provider's contract has been corrected and returned by the ESD attorney and is now ready for VFD signatures.
2. A grant is now underway to provided equipment for the new sub-station and main firehouse.... qualifications to receive grant money presented by Tom Dean (see submitted quotes).
3. A second sub-station is now in discussion. After looking into the needs of the district it was determined that a second sub-station is needed. A more in-depth study (location etc.) will commence after completion of the Bishops Landing sub-station.
4. Equipment for the proposed 4-wheel drive side by side (or 6x6) will need to be purchased so that fires can be fought (using the 4-wheel drive vehicles) that the trucks cannot get to.
5. The new WIFI tower is installed. The remainder of the equipment will be installed as soon as weather permits.
6. Additional information is needed for the 2020 audit.
7. More advertising for the website is needed.

### **Needing Updates (ESD)**

1. **(UPDATE NEEDED)** A release will be drawn up by the ESD attorney that will address servers and people that assist in all events.
2. **(UPDATE NEEDED) COVID-19 DELAY.** Lights for flags are also in need of repair. Tom will call to have it either replaced or repaired.

### **Old Business (ESD)**

**(See "Ongoing" issues below)**

### **Ongoing**

1. **(Ongoing)** A committee will be appointed by ELLVFD to address the needs of the new substation so that a price can be determined to submit a grant. **(UPDATE 03/08/2021)** A committee comprised of three members (Bobby Norris, Pat Bonin, and Red Ard) has been appointed to look into the equipment needed for the new Bishops Landing substation. The meeting time and date are to be determined. Grants will be issued for the equipment. **(UPDATE 03/08/2021)** A new generator will be purchased to replace the one that was installed at the main fire department and the old one will be installed at the new Bishops Landing substation. The current unit does not fit the needs required at the main station. **(UPDATE 04/13/2021)** The committee has submitted floor plans for the Bishops Landing Sub-Station (see plans submitted).
2. **(Ongoing)** A program needs to be developed to recruit new firefighters. This perhaps could be a joint effort between the ESD and the Fire Department.
3. **(Ongoing)** Audit for 2020, along with proposals, was submitted for review. An extension will be submitted. **(Update 02/09/2021)** An auditor will be contracted to proceed with the 2020 tax audit. After looking at the cost for the audit it was determined that we should continue with the current auditor. Michael Jones motioned to approve a contract with the current auditor and a second was

Issued by Steve Henigman. All members voted in favor of the motion (**Update 03/13/2021**) ESD1 will continue with the current CPA for our 2020 audit. (**UPDATE 04/13/2021**) All materials have now been sent to the auditor for audit completion.

4. (**Ongoing**) Texas SB943 was addressed which concerns the contract with the fire department. It is suggested that the attorney go through the contract and rewrite it after it has been determined as to how it will impact the fire department. After all, areas have been addressed and established within a new contract, ESD1 will sit down in a separate meeting with the fire department and go over the details. The motion to approve was made by Michael Jones and seconded by Steve Henigman. All members voted to approve the motion. Tom Dean will address this with the ESD attorney. (**Update 07/13/2020**) ESD's closed meeting is scheduled for 07/20/2020. (**Update 09/08/2020**) The new Service Provider contract is presently under review and being discussed by the ESD. Some portions of the contract will need to be gone over with the ESD attorney. It is planned to hand it over to the fire department for their review and discussions afterward. (**Update 09/14/2020**) After several weeks of discussion (dating back from 09/08/2020), an ESD review of the service provider contract has been forwarded to the VFD board. A committee comprised of VFD board members will review those changes, offer changes of their own, and prepare for final negotiations before the final draft is forwarded to the ESD attorney. (**Update 10/13/2020**) The service provider's contract was reviewed by the ELLVFD and now is ready for a final review before forwarding the draft to the ESD attorney. (**Update 02/09/2021**) Tom Dean and Bobby Norris will determine a date and time to finalize the Service Provider contract with the ESD attorney. Once it has been drafted both entities will sit down for approval.
5. (**Ongoing**) A meeting is scheduled to determine where to install the tower that will provide the main station with internet and phone services. The decision to install this tower is a cost-cutting measure that will provide **call relaying** in the event no one is at the station to receive calls outside of 911. Mark Jones will set up the meeting. (**UPDATE 03/08/2021**) The WIFI Tower is installed and projected to be completed by the next meeting. This will increase some abilities of the fire department and ESD equipment that have been recently installed. A red light was also installed on the tower to aid in life flight landings. HughesNet services will be discontinued after install completion and testing.
6. (**Ongoing**) Plans that cover cold weather procedures are needed to prevent damage to the trucks. Bobby Norris (ELLVFD President) will provide a plan.
7. (**Ongoing**) Motion to approve the purchase of a new commercial refrigerator was made by Michael Jones. The motion was seconded by Binkley Simmons. All members voted in favor of the motion.

**NOTE:** This refrigerator is a commercial replacement for the one that was used for the fire department and/or ESD events.

8. (**Ongoing**) A discussion is now underway as to whether we can make the fire department building a warming station or a cooling station without infringing on legal terminology. Due to previous weather conditions (snowstorm of 2021) these discussions will continue considering those aspects so that ELLVFD can shelter those that need such a shelter. Other aspects have to be determined to pursue this community need before it can be implemented. (**UPDATE 04/13/2021**) Turning the fire department into a "Safe Haven" is still being investigated. Problems with the term pose governmental and insurance problems that the fire department or ESD may not be able to meet.
9. (**Ongoing**) Future events, and the usage of the fire department building, are being looked into to determine what regulations (including insurance) would need to be imposed for non-fire department functions. (**UPDATE 03/08/2021**) The committee team comprised of 4 members (Binkley Simmons, Bobby Norris, Brenda Bonin, and Michael Jones) have been assigned to develop a set of guidelines.

Meeting adjourned at 7:30 pm.

Next meeting to held Tuesday the 8<sup>th</sup> day of June 2021.

**Limestone County ESD #1**

**Board of Directors**

**Meeting Attendance Sheet**

Open Meeting

Closed Meeting

Special meeting

Date: 5/11/2021

Time: 6:00 PM

Location: 262 L.C.R 892

Jewett, Texas 75846

**Board of Directors:**

- 1.) Michael Jones
- 2.) Tom Dean
- 3.) Bobby Semmon
- 4.) Steve Ingram
- 5.) \_\_\_\_\_

**Guest:**

- 1.) Andy B
- 2.) \_\_\_\_\_
- 3.) Brandi Bonni
- 4.) \_\_\_\_\_
- 5.) Craig Kegervis
- 6.) \_\_\_\_\_
- 7.) \_\_\_\_\_
- 8.) \_\_\_\_\_
- 9.) \_\_\_\_\_
- 10.) \_\_\_\_\_
- 11.) \_\_\_\_\_
- 12.) \_\_\_\_\_
- 13.) \_\_\_\_\_
- 14.) \_\_\_\_\_



Contract Numbers:  
 CE - #597-19  
 GM - #611-20

RTV-X1140W-A WEB QUOTE #1990106  
 Date: 4/19/2021 11:55:57 AM  
 - Customer Information -  
 Bonin, Aubrey  
 Eastlake VFD  
 cowgirlquilt@yahoo.com  
 903-626-4808

Quote Provided By  
 HOUSTON COUNTY EQUIPMENT CO.  
 LLC  
 Robert Meadows  
 1604 E LOOP 304  
 CROCKETT, TX 75835  
 email: robertm@houstoncountyeq.com  
 phone: 9365444596  
 - Custom Options -

-- Standard Features --



V Series RTV-X1140W-A  
 \*\*\* EQUIPMENT IN STANDARD MACHINE \*\*\*

**DIESEL ENGINE**

Model Kubota D1105  
 3 Cyl. 68.5 cu In  
 +24.8 Gross Eng HP  
 60 Amp Alternator

**TRANSMISSION**

VHT-X  
 Variable Hydro Transmission  
 Forward Speeds:  
 Low 0 - 15mph  
 High 0 - 25 mph  
 Reverse 0 - 17mph  
 Limited-slip Front Differential  
 Rear differential lock

**HYDRAULICS**

Hydrostatic Power Steering  
 with manual tilt-feature  
 Hydraulic Cargo Dump  
 Hydraulic Oil Cooler

**FLUID CAPACITY**

Fuel Tank 7.9 gal  
 Cooling 8.6qts  
 Engine Oil 4.3 qts  
 Transmission Oil 1.8 gal  
 Brake Fluid 0.4 qts

**CARGO BOX**

|               | 1-Row Mode  | 2-Row Mode  |
|---------------|-------------|-------------|
| Width         | 57.7 in     | 57.7 in     |
| Length        | 51.1 in     | 26.0 in     |
| Depth         | 11.2 in     | 11.2 in     |
| Load Capacity | 1102 lbs    | 661 lbs     |
| Vol. Capacity | 19.1 cu.ft. | 9.9 cu. ft. |

**KEY FEATURES**

Digital Multi-meter  
 Speedometer  
 Front Independent Adjustable Suspension  
 Rear Independent Adjustable Suspension  
 Brakes - Front/Rear Wet Disc  
 Rear Brake Lights / Front Headlights  
 2" Hitch Receiver, Front and Rear  
 Deluxe 60/40 split bench front seats  
 with driver's side seat adjustment  
 Rear Bench Seat  
 Underfrontseat Storage Compartments  
 Lockable Glove Box  
 Front Guard (radiator guard and bumper)  
 Factory Spray-on Bedliner - "L" Models Only

**SAFETY EQUIPMENT**

SAE J2194 & OSHA 1928 ROPS  
 Horn  
 Dash-mounted Parking Brake  
 Spark Arrestor Muffler  
 Retractable 2-point Seat Belts  
 Rear Protection Screen

**DIMENSIONS**

Width 63.2 in  
 Height 79.7 in  
 Length 142.1 in  
 Wheelbase 98.2 in  
 Tow Capacity 1300 lbs  
 Ground Clearance F/R 11.2in / 9.4in  
 Suspension Travel 8.0 in  
 Turning Radius 17.1 ft

+ Manufacturer Estimate

**TIRES AND WHEELS**

ATV: Front/Rear 25 x 10 - 12, 6 ply

RTV-X1140W-A Base Price: \$17,249.00

|  |                     |
|--|---------------------|
| (1) WINDSHIELD POLYCARBONATE HC<br>77700-VC5023-WINDSHIELD POLYCARBONATE HC                | \$1,315.00          |
| (1) PLASTIC CANOPY PNF<br>77700-VC5043-PLASTIC CANOPY PNF                                  | \$617.00            |
| (1) WINCH KIT 4500LBS VRX TWO ROW<br>77700-11555-WINCH KIT 4500LBS VRX TWO ROW             | \$575.00            |
| (1) TURN SIG/HAZARD LGT KIT/X900,X1120D<br>K7591-99610-TURN SIG/HAZARD LGT KIT/X900,X1120D | \$305.00            |
| <b>Configured Price:</b>   | <b>\$20,061.00</b>  |
| <b>BUY BOARD Discount:</b>   | <b>(\$4,413.42)</b> |
| <b>SUBTOTAL:</b>   | <b>\$15,647.58</b>  |
| 2Yr RTV-X1140W-A Extended Warranty (2000 hrs.)   | \$1,350.00          |
| Dealer Assembly:   | \$233.75            |
| Freight Cost:  | \$600.00            |
| PDI:   | \$400.00            |

Total Unit Price: \$18,231.33  
 Quantity Ordered: 1  
 Final Sales Price: \$18,231.33

**Purchase Order Must Reflect  
 the Final Sales Price**

To order equipment - purchase orders must be made out and returned to:

Kubota Tractor Corporation  
 Attn: National Accounts  
 1000 Kubota Drive  
 Grapevine, TX 76051  
 or email NA.Support@kubota.com  
 or call 817-756-1171 or fax 844-582-1581

\*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.

## Kubota X1140W-A and Trailer Quote

From: Robert Meadows (robertm@houstoncountyeq.com)

To: cowgirlquilt@yahoo.com

Date: Monday, April 19, 2021, 02:02 PM CDT

Mr. Bonin,

The OrangeLine Trailers are not in the buy board system.

An 18' Low Boy Trailer is as follows;

TU70-18"

DOT approved LED lights

Both axles have breaks

Slide in ramps

Fully adjustable bull dog hitch

Spare tire holder

Automotive type paint

Treated wood floor

\$3,595

Many thanks,

Robert Meadows

Equipment Sales & Support

Houston County Equipment

Local:936-544-4596

Desk:936-544-0155

Cell:936-852-3009

Toll-Free:800-259-5355

Fax:936-544-4377

**Brinson Powersports LLC (Corsicana)**  
 1931 MARTIN LUTHER KING JR BLVD  
 Corsicana TX 75110  
 903-229-4330

**Buyer's Order**

Date **04/28/2021**  
 Order No.  
 Salesman **Joshua Frazier**

H                    W                    C

I hereby agree to purchase the following unit(s) from you under the terms and conditions specified. Delivery is to be made as soon as possible. It is agreed, however, that neither you nor the manufacturer will be liable for failure to make delivery.

**Unit Information**

| New/U | Year | Make   | Model | Serial No.        | Stock No. | Price (Incl factory options) |
|-------|------|--------|-------|-------------------|-----------|------------------------------|
| New   | 2020 | CAN-AM | 9VLB  | 3JB6GAX4XLK000947 | CA-20084  | \$17,999.00                  |

**Parts and Labor:**

| Price             | Qty | Ext Price | Manufacturer Retail Price          |
|-------------------|-----|-----------|------------------------------------|
|                   |     |           | \$17,999.00                        |
|                   |     |           | Dealer Unit Price \$0.00           |
|                   |     |           | Parts & Accessories \$17,999.00    |
|                   |     |           | Labor \$0.00                       |
|                   |     |           | Freight \$2,654.93                 |
|                   |     |           | Dealer Prep / Rigging Fee \$840.00 |
|                   |     |           | TITLE FEE \$595.00                 |
|                   |     |           | INV TAX (.002166) \$28.00          |
|                   |     |           | Out of State Tax \$48.84           |
|                   |     |           | (not used) \$0.00                  |
|                   |     |           | (not used) \$0.00                  |
|                   |     |           | (not used) \$0.00                  |
|                   |     |           | Service Contract \$0.00            |
|                   |     |           | Property / Liability \$0.00        |
|                   |     |           | Credit Protection \$0.00           |
|                   |     |           | Theft Protection \$0.00            |
|                   |     |           | GAP \$0.00                         |
|                   |     |           | Pre-Paid Maintenance \$0.00        |
|                   |     |           | (not used) \$0.00                  |
|                   |     |           | (not used) \$0.00                  |
|                   |     |           | Customer Rebate \$0.00             |
| <b>Cash Price</b> |     |           | <b>\$22,165.77</b>                 |
| Trade Allowance   |     |           | \$0.00                             |
| Payoff            |     |           | \$0.00                             |

**Notes:**

|  |                    |
|--|--------------------|
| <b>Net Trade</b>                         | \$0.00             |
| <b>Net Sale (Cash Price - Net Trade)</b> | <b>\$22,165.77</b> |
| Sales Tax                                | \$0.00             |
| Title/License/Registration Fees          | \$0.00             |
| Document or Administration Fees          | \$125.00           |
| Credit Life Insurance                    | \$0.00             |
| Accident & Disability                    | \$0.00             |

**Trade Information**

|   |                    |
|---|--------------------|
| Total Other Charges                         | \$125.00           |
| <b>Sub Total (Net Sale + Other Charges)</b> | <b>\$22,290.77</b> |
| Cash Down Payment                           | \$0.00             |
| <b>Amount to Pay/Finance</b>                | <b>\$22,290.77</b> |

**Monthly Payment of \$22,290.77 For 1 Months at 0.00% Interest**

**NOTICE TO BUYER:** (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

**TRADE-IN NOTICE:** Customer represents that all trade in units described above are free of all liens and encumbrances except as noted.

\*With Approved Credit. Interest rates and monthly payment are approximate and may vary from those determined by the lender.

Customer Signature \_\_\_\_\_

Dealer Signature \_\_\_\_\_

Thank You for Your Business!



**Brinson Powersports LLC (Corsicana)**

1931 MARTIN LUTHER KING JR BLVD  
 Corsicana, TX 75110  
 903-229-4330

|                    |                     |
|--------------------|---------------------|
| <b>Pick Ticket</b> |                     |
| Sold To:           | Counter Sale        |
| Date:              | 04/28/2021 10:36 AM |

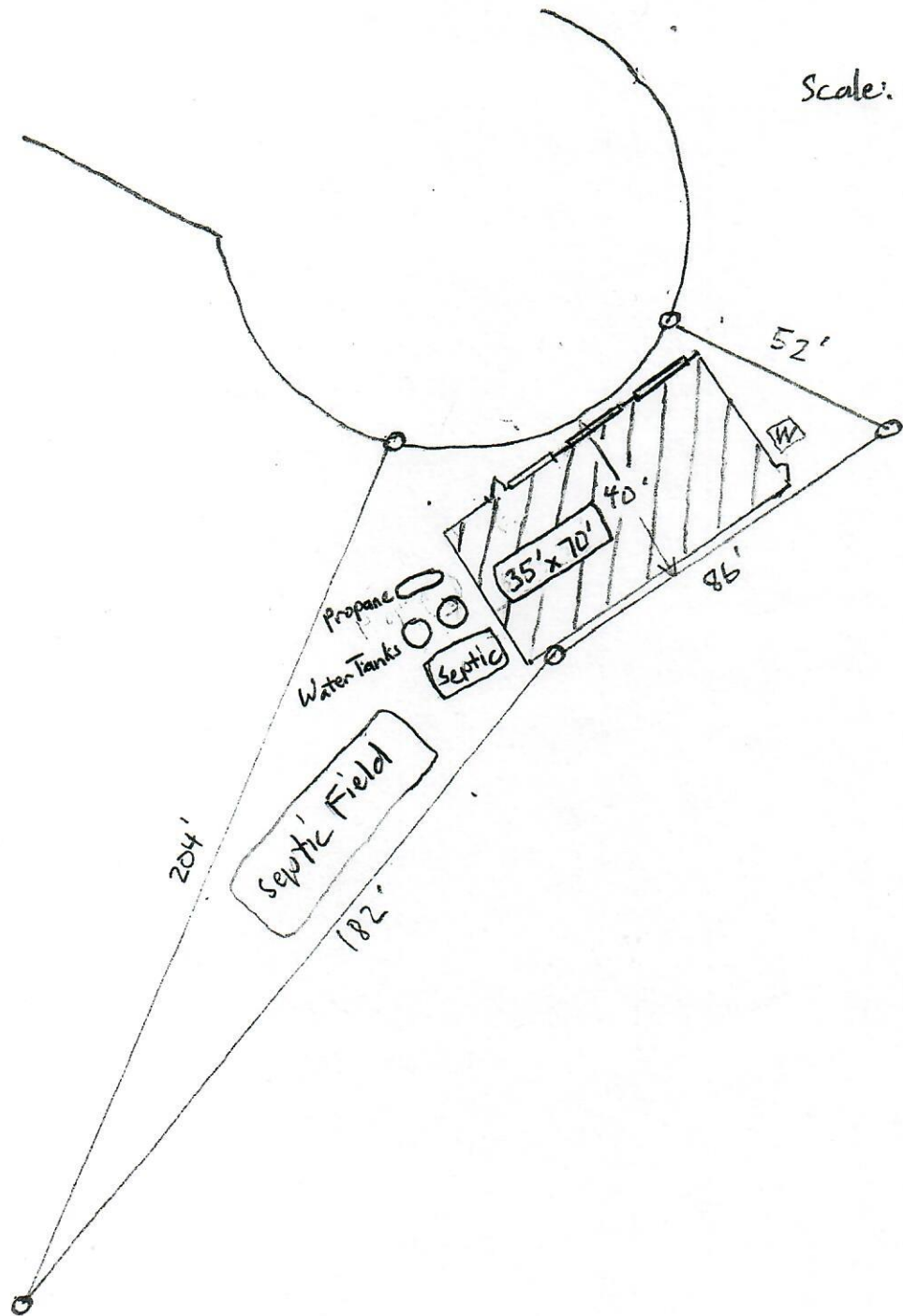
| Sold | S/O | Lay | P/U | Part Number | Sup | Description                         | Ext Price | Bin            |
|------|-----|-----|-----|-------------|-----|-------------------------------------|-----------|----------------|
| 1    | 0   | 0   | 0   | 715002432   | SD  | FULL WINDSHIELD HARDCOATED ASS      | 1.0       | \$569.99 PB28A |
| 1    | 0   | 0   | 0   | 715002430   | SD  | SPORT ROOF KIT                      | .5        | \$449.99 PB25C |
| 1    | 0   | 0   | 0   | 715003109   | SD  | HIGHER FRONT RECEIVER HITCH         | .5        | \$104.99 PB19A |
| 0    | 1   | 0   | 0   | 715001652   | SD  | REMOVABLE WINCH MOUNTING KIT        |           | \$314.99       |
| 0    | 1   | 0   | 0   | 710005082   | SD  | REAR WINCH HARNESS MAX              |           | \$87.99        |
| 1    | 0   | 0   | 0   | 715006417   | SD  | CAN-AM HD4500 WINCH SYNTHETIC CABLE | 2.0       | \$434.99 CAD   |
| 1    | 0   | 0   | 0   | 715003093   | SD  | WINCH ELECTRICAL HARNESS            |           | \$51.99 PB2B   |

Subtotal                    \$2,014.93  
 Sales Tax                    ~~\$.168.24~~  
 Pick Ticket Total            \$2,181.17

(50 +) 128  
 KH

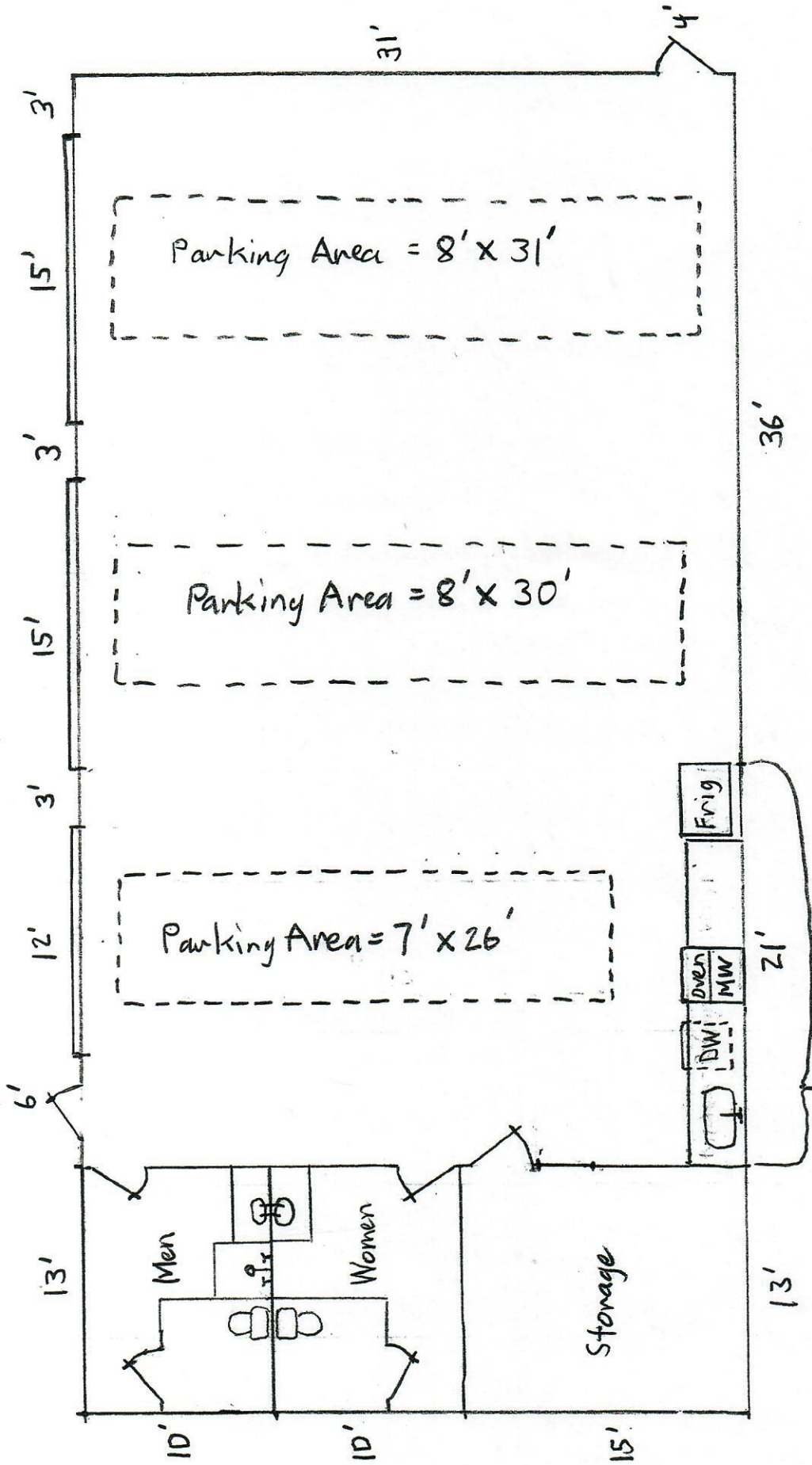
+ 640 Labor

2654.93



Scale: 1" = 40'

W - Water well. Confirm location w/ other septic systems. Well must be:  
 - 50' from septic tank  
 - 100' from septic field  
 septic Field must be at least 75' from lal



Kitchen area - Refrigerator, Sink  
 Dishwasher, Oven/Microwave and  
 Cabinets.