

NOTICE OF MEETING BOARD OF
DIRECTORS LIMESTONE COUNTY
EMERGENCY SERVICES DISTRICT #1

Date: Tuesday August 12, 2025

Time: 6:00 P.M.

Location: 262 LCR 892, Jewett, Texas 75846

Call to Order- Establishment of a Quorum:

CONSENT AGENDA:

Commissioner Attendance- Sign-In of Directors by Roll Call.

Approval of Previous Meeting Minutes with corrections as necessary.

Agenda:

1. Treasurer's Report
- 2 Sales Tax Status
- 3 Tax Rate
- 4 Bank Signature Authority Changes
- 5 ELLVFD Representative Fire Department Report
- 6 Fire Chief Replacement
7. ESD Secretary/Director replacement
- 8 Door Access
- 9 Insurance 2026
- 10 Ice Machine Replacement Update
11. FD Board Restructure
- 12 HilCorp Energy-Farrar Gas Plant Emergency Response Drill, 9-17-2025 @ 9:00 am (FD attend)
- 13 Installation of Tower by Limestone County
- 14 Water Well-Plumbing and Electrical connections status
- 15 Citizen's Comment

ELLVFD Representative:

Discussion of and/or approval of payment of bills currently on file.

Discussion of any/all other current or historical items concerning the ELLVFD.

I do hereby certify that the above Notice of Meeting of the Board of Directors of the Limestone County Emergency Services District #1 is a true and correct copy of said Notice, and that I posted a true and correct copy of 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 the 6th day of August, 2025.

Commissioner -Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US