

Limestone County ESD #1
Minutes of Meeting

Date: Tuesday, April 7, 2025

Place: East Lake Limestone Volunteer Fire Department ("ELLVFD")

Members in Attendance: Tom Dean, Binky Simmons, James Cowles, Susan Sherrouse

Guest (s): Aubrey Bonin, Brenda Bonin, Teresa Ladd, Sue Poole, Mary Hunchler

Time: 6:00 P.M.

Location: 262 LCR 892, Jewett, Texas 75846

Meeting was called to Order at 6:02 pm

Call to Order- Establishment of a Quorum:

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

Review of Minutes of Meetings for March 11, 2025 approved as written by unanimous consent.

Agenda:

1. Treasurer's Report –

Treasurer not in attendance so will receive report next month.

2 Sales Tax Status - none

3 ELLVFD Representative Fire Department Report

Medical – 8	Fire –4	MVA 2	Other - 2
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Worked on Brush 6 to change oil.

Emergency generator is on service contract and working well,

4 Overhead Door issues

Per Brenda, Overhead Doors will be here tomorrow to address issues.

5 Website Issues

No known issues but need to post some missing documents.

6 Video Surveillance System Status

New system installed – nine cameras. Working well.

7 Installation of tower by Limestone County

No update - was supposed to be completed in March. Held minor discussion re: utility right of way. No Board action required at this time.

8 Installation of Water Well

Still on schedule for May.

9 Citizen's Comment

Fish Fry 3pm – 7pm Saturday May 10. Easter Egg Hunt noon to two April 19.

Meeting was adjourned at 6:21 pm.