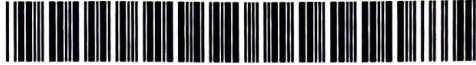


LIMESTONE COUNTY Kerrie Cobb 200 West State Street Suite 102 Groesbeck, TX 76642 Phone: (254)729-5504	DOCUMENT #: MT-2025-0139 RECORDED DATE: 09/04/2025 03:19:08 PM 	
OFFICIAL RECORDING COVER PAGE		Page 1 of 2
Document Type: AGENDA Transaction Reference: Document Reference:	Transaction #: 1009284 - 1 Doc(s) Document Page Count: 1 Operator Id: Clerk	
RETURN TO: () DIRECTORS LIMESTONE COUNTY ESD #1	SUBMITTED BY: DIRECTORS LIMESTONE COUNTY ESD #1	
DOCUMENT # : MT-2025-0139 RECORDED DATE: 09/04/2025 03:19:08 PM I hereby certify that this document was filed on the date and time stamped hereon by me and was duly recorded in the Official Public Records of Limestone County.   Kerrie Cobb Limestone County Clerk		

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

Date: Tuesday September 9, 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 2026 Tax Rate
- 3 Bank Signature Authority Changes
- 4 ELLVFD Representative Fire Department Report
- 5 Fire Chief Replacement
- 6 Door Access
- 7 Bids-Lawn-1 bid, Vehicles-0 bids and Cleaning-1 bid.
- 8 Insurance 2026
- 9 HilCorp Energy-Farrar Gas Plant Emergency Response Drill, 9-17-2025 @ 9:00 am (FD attend?)
- 10 Installation of Tower by Limestone County
11. Water Well-Plumbing and Electrical connections status
- 12 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 4th day of September, 2025.

Commissioner-Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS - PLEASE COME JOIN US