

## **Limestone County ESD #1 Minutes of Meeting**

Date: Tuesday October 14, 2025

Call to Order: 6:00 P.M. by President. Pledge and Opening Prayer.

Location: 262 LCR 892, Jewett, Texas 75846

Call to Order 6:00pm, Establishment of a Quorum, Attendance by Roll Call including the following:

**ESD: Binkley Simmons, Steve Henigman, James Cowles**

**VFD:** Billy Fillis, Teresa Ladd

**FD Committee:** Sue Poole, Mary Hunckler, Vicki Cowles

### **Approval of Previous Meeting Minutes – Approved Unanimously**

#### **Agenda:**

- 1) Treasury Reports – Motion to accept by Binkley, second by James. All in Favor. Discussed payoff of building \$52,702.79. James made a motion to pay it off. Binkley second. All in Favor. Sales Tax letter received, ESD owes a sales tax collection payback. Motion made to take it out of future payments. James motion to approve, Binkley second. All in Favor.
- 2) ELLVFD Representative Fire Department Report (see below for report).
- 3) Fire Chief Replacement
- 4) Security Camera System-Camera #4 down – will contact Tom for contact information.
- 5) Door Access – will reach out to Waco for locksmith assistance and replacement.
- 6) Bids-Lawn, Teresa. Cleaning, Robin
- 7) HilCorp Energy-Farrar Gas Plant Emergency Response Drill, 10-15-2025 @ 10:00 am -12:00pm
- 8) Installation of Tower by Limestone County – power in installed, but not connected.
- 9) Water Well-Plumbing and Electrical connections status – Navasota Valley installed power supply. Joe Smart (electrician) needs to connect. ESD requests an insulated house with heat to prevent freezing.
- 10) Citizen's Comment

#### **Additional Comments:**

- Voting is November 4<sup>th</sup> at the VFD. Binkley will host.
- Harold Ladd evaluated trucks. 2601 had codes and additional maintenance. Will be out of service. 2607 and 2603 need batteries. 2607 needs additional maintenance. 2606 transfer case leaking. Binkley made motion to repair all vehicles, second by Steve. All in Favor.

Representative Fire Department Report- Mary Hunckler (see full report)

0 Fire, 8 Medical, 1 MVA, 0 Public Service, 1 Training, 2 Other = 32.5 manhours including Training and Other
--

#### **ELLVFD Comments:**

- Shiloh Agreement signed
- BBQ Report
- Petty Cash Report
- Trunk or Treat Report

Adjourn at 6:58 pm