

Limestone County ESD #1
Minutes of Meeting

Date: Tuesday, May 13, 2025

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

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.

Members in Attendance: Tom Dean, Binky Simmons, Steve Heningman, James Cowles

Guests: Brenda Bonin, Teresa Ladd, Sue Poole, Mary Hunchler

Call to Order- Establishment of a Quorum:

CONSENT AGENDA:

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

Review of Minutes of Meetings

Minutes for April 2025 approved by unanimous consent as submitted.

Agenda:

1. Treasurer's Report – approved by unanimous consent.

2 Sales Tax Status – no action required

3 ELLVFD Representative Fire Department Report

Medical – 8	Fire –0	MVA –0
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4 Overhead Door issues -no action required

5 Website Issues – no action required

6 Installation of tower by Limestone County – no action required- weather delays

7. Installation of Water Well – deferred to July

8 Citizen's Comment

Meeting was adjourned at 6:31 pm.