

Limestone County ESD #1
Minutes of Meeting

Date: Tuesday, June 10, 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, Susan Sherrouse

Guests: Brenda Bonin, Teresa Ladd, Aubrey Bonin

CONSENT AGENDA:

Approval of Minutes for May deferred to next month.

Agenda:

1. Treasurer's Report approved as presented by unanimous consent

- 2 Sales Tax Status – no action required

- 3 ELLVFD Representative Fire Department Report

Brush – 1	Fire – 7	MVA –1
-----------	----------	--------

45.5 manhours

Motion to pay to repair broken window was made and approved by unanimous consent.

Discussion regarding citizens who wants to pick up and use volleyball equipment that we no longer need. Motion was made to surrender the excess volleyball equipment at no charge, and was approved by unanimous consent.

- 4 Overhead Door issues – issue is invoice was paid to Fort Worth vendor, but we had engaged Waco Overhead Door and work was performed by WACO OVERHEAD DOOR.

Attempting to get refund from wrong vendor – Fort Worth Overhead Garage Door.

Fort Worth Overhead Door claims that went they arrived the work was already complete – however they claim they left door motor at site and during the ESD meeting we located the uninstalled motor.

Steve will contact Fort Worth Door to get labor refund.

Motion to pay Waco Overhead Door Company – and to contact Fort Worth Garage Door for labor refund. Motion was approved by unanimous consent.

- 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

Motion to pay to repair broken window was made and approved by unanimous consent.

Discussion regarding citizens who wants to pick up and use volleyball equipment that we no longer need.

Meeting was adjourned at 6:32 pm.