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

Date: Tuesday October 14, 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 ELLVFD Representative Fire Department Report
- 3 Fire Chief Replacement
- 4 Security Camera System-Camera #4 down
- 5 Door Access
- 6 Bids-Lawn, Teresa. Cleaning, Robin
- 7. HilCorp Energy-Farrar Gas Plant Emergency Response Drill, 10-15-2025 @ 10:00 am -12:00pm (Print Letter and take to meeting)
- 8 Installation of Tower by Limestone County
- 9 Water Well-Plumbing and Electrical connections status
- 10 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 9th day of October, 2025.

Commissioner-Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS - PLEASE COME JOIN US