

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

Date: Tuesday September 9, 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 Sign-In Sheet including the following:

ESD: Tom Dean, Binkley Simmons, Steve Henigman, James Cowles. VFD: Billy Fillis, Teresa Ladd.

FD Committee: Sue Poole, Mary Hunckler, Vicki Cowles. SHILOH Fire Department Representatives x2

### **Approval of Previous Meeting Minutes with corrections as necessary – Approved Unanimously**

#### **Agenda:**

- 1) Treasury Reports – Motion to accept by Tom, second by Binkley. All in Favor.
- 2) Sales Tax Status – reviewed
- 3) Tax Rate – filed with courthouse
- 4) Bank Signature Authority Changes – completed
- 5) ELLVFD Representative Fire Department Report- Mary Hunckler (see full report)

<b>5 Fire, 5 Medical, 1 Public Service, 1 Training, 6 Other = 28 manhours including Training and Other</b>
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- 6) Fire Chief Replacement – Still working through discussions. May consider working with a system similar to West Lake. Will setup a separate special meeting to discuss.
- 7) Door Access – Front door lock replacement with a code pad. Possibly moving the front lock to the back door. Keaton Keys is a local locksmith.
- 8) Bids: Lawn-2, Vehicles-0, and Cleaning-2 – All bids due by Sept 30<sup>th</sup>. Discussed Harold Ladd, Mechanic submitting bid for maintenance. Determine a baseline by computer analysis for initial assessment; starts at \$150.00 per truck. Ladd will gather more information in order to submit a bid.
- 9) Insurance 2026 – Steve has submitted checks for payment.
- 10) HilCorp Energy-Farrar Gas Plant Emergency Response Drill rescheduled for 10/15 from 10:00am-12:00pm. Will RSVP by 9/24/25.
- 11) Installation of Tower by Limestone County – Tom will follow up and report accordingly.
- 12) Water Well-Plumbing and Electrical connections status – Tom has a meeting with electrician next Tuesday, Sept 16th at 1:00. Will have to run an additional pole and connect pump to tanks. We need a bigger pump.
- 13) Citizen's Comment/Shiloh FD Representatives – To assist mutually, we will draft a Hold Harmless and Mutual Aid Agreement. VFIS Insurance will cover us and vice-versa with said Agreements.

#### **ELLVFD Representative:**

- Truck usage has been added as a report to the ESD reports.
- Mary and Sue out Sept 16 through Oct 10. Shiloh will help facilitate calls and responses.

Adjourn at 7:45 pm