

Limestone County ESD #1
Minutes of Meeting

Date: Tuesday, March 11, 2025

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

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

Guest(s): , Aubrey Bonin, Brenda Bonin, Teresa Ladd, Sue Poole, Mary Hunchler

Time: 6:00 P.M.

Location: 262 LCR 892, Jewett, Texas 75846

Meeting was called to Order at 6:02 pm

Call to Order- Establishment of a Quorum:

Review of Minutes of Meetings for February 11, 2025 approved by unanimous consent as written.

Minutes unanimously approved as submitted.

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

Agenda:

1. Treasurer's Report- Motion was made to approve Treasurer's Report – motion passed by unanimous consent.
2. Sales Tax Status – information only – no action required
3. ELLVFD Representative Fire Department Report
Routine bills submitted

Medical – 8	Fire –0	MVA –0
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4. Transfer of Vehicle Titles from Fire Dept to ESD1
Binkley Simmons reported that Title for 2605 – the truck that was junked – needed to be retired. The title was turned over to the fire department for retiring.
5. Overhead Door issues
Door closes and opens as needed. Some concern about the motor on right hand door on end of building. Need a quote of cost estimate. Tom Dean will follow up.
6. Website issues.
James Cowles deleted inactive e-mails. No other issues except some administrative task. No action required by Board.
7. Video surveillance system status
Existing equipment supplier out of business and system has been problematic and unreliable since installation. New system for \$4,090.00. Motion made by Susan Sherrouse, seconded by Steve Heningman to purchase new system and equipment. Motion passed by unanimous consent.
8. Installation of tower by Limestone County
Per Tom Dean – new tower installation about March 22. Will have beacons. No action required by Board.
9. Installation of water well – will not be installed until May at earliest. No action required by Board.
10. Citizen Comments
Binkley needed clarification re: administrative bundling of audit paperwork from year to year. Brief discussion ensued. - No action required by Board.

Meeting was adjourned at 6:28 pm.