

Limestone County ESD #1 Minutes of Meeting

Date: Tuesday, August 12, 2025

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

Location: 262 LCR 892, Jewett, Texas 75846

Call to Order at 6:00 pm

Establishment of a Quorum:

Commissioner Attendance- Sign-In of Directors by Roll Call and Sign-in Sheet.

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

Guests: Aubrey Bonin

Fire Dept: Sue Poole, Mary Hunckler, Vicki Balazik-Cowles, Teresa Ladd

CONSENT AGENDA:

Approval of Minutes for July 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

Medical – 12	Fire – 1	MVA –1
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69.5 manhours including Training and Other

4. Tax Rate – Steve made motion and Tom second, all in favor to increase to .0322 for 2026.
5. Bank Signature Authority Changes – Steve proposed to update signature authority on all accounts. Remove Michael Jones, Mark Jones and add James Cowles.
6. ELLVFD Representative Fire Department Report – ESD has requested a record of types of training each month.
7. Fire Chief Replacement – Looking for Fire Chief replacement. VFD met with West Lake, Shiloh and Groesbeck Fire Departments. All will offer assistance if needed.
8. ESD Secretary/Director replacement – may use transcribing equipment for minute recording.
9. Door Access – Change the door code or replace the door lock with a keypad. James made motion, Steve second, all in favor.
10. Insurance 2026 – Steve has the invoices and policies. James to contact VFIS about property insurance and Workers Comp.
11. Ice Machine Replacement – Machine is onsite. Sue and Mary will install.
12. FD Board Restructure – Steve made motion to restructure the VFD Board, Tom second, all in favor.
13. HilCorp Energy-Farrar Gas Plant Emergency Response Drill, 9-17-2025 @ 9:00 am (FD to attend).
14. Installation of Tower by Limestone County – Tom contacted Bobby Forrest who will put pressure to complete project.
15. Water Well-Plumbing and Electrical connections status – Tom to meet with driller (who also does the plumbing on Monday, August 18<sup>th</sup>).
16. ESD requested full Treasury audit of VFD
17. Bids to be collected for Lawn Maintenance, Building Housekeeping and Vehicle Maintenance
18. Safe-D – who is going?
19. Window Replacement – pending

Citizen's Comment

ADJOURN AT 7:21PM