

# Notice of Meeting

The Nacogdoches County Emergency Service District #1, Board of Commissioners will meet in a regular meeting on Monday, January 13, 2025, at 6:00 pm. The meeting will be held at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

**Commissioners:**

Stephen Clinch – President  
Vacant – Vice President  
Andy McShan – Secretary  
David Lowery – Treasurer  
Lance Porter - Commissioner

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2025 JAN - 8 PM 12:15  
County Clerk

1. Call to order
2. Discussion and possible action regarding election of officers
3. Discussion and possible action regarding minutes of previous meeting
4. Discussion and possible action regarding financial statements
5. Discussion and possible action regarding payment of invoices
6. Discussion and possible action regarding debit card for use of monthly and annual bookkeeping subscription renewals
7. Discussion and possible action regarding Faith Bridge Church's request to use lot across the road.
8. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request
9. Discussion and possible action regarding Douglass VFD monthly reports
10. Discussion of items for consideration at the next meeting and set meeting date
11. Adjourn

Items do not have to be taken in the same order as shown on the meeting notice.

This notice was posted in compliance with the Texas Open Meetings Act on January 10, 2025.

By: Brandy Parker  
Brandy Parker