

Notice of Meeting

The Nacogdoches County Emergency Service District #1, Board of Commissioners will meet in a regular meeting on Monday, February 10, 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
Mike Gilbert – Vice President
David Lowery – Treasurer
Andy McShan – Secretary
Lance Porter - Commissioner

1. Call to order
2. Discussion and possible action regarding minutes of previous meeting
3. Discussion and possible action regarding financial statements
4. Discussion and possible action regarding payment of invoices
5. Discussion and possible action regarding renewal of worker's compensation insurance
6. Discussion and possible action regarding ONCOR easement
7. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request
8. Discussion and possible action regarding Douglass VFD monthly reports
9. Discussion of items for consideration at the next meeting and set meeting date
10. Adjourn

FILED
NACOGDOCHES COUNTY
TEXAS
2025 FEB -4 AM 9:27
COUNTY CLERK

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 February 7, 2025,

By: Brandy Parker
Brandy Parker