

# Nacogdoches County Emergency Service District #1

P.O. Box 343  
Douglass, TX 75943

## Notice of Meeting

The Nacogdoches County Emergency Service District #1, Board of Commissioners will meet in a regular meeting on Monday, April 7, 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 approval of accountant to prepare annual compilation report
6. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request
7. Discussion and possible action regarding Douglass VFD monthly reports
8. Discussion of items for consideration at the next meeting and set meeting date
9. 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 April 4, 2025.

By: \_\_\_\_\_



Brandy Parker