

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, June 23, 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 finding a new quote for workman's comp insurance
6. Discussion and possible action regarding ONCOR easement
7. Discussion and possible action regarding sale of Fire Station #2
8. Discussion and possible action regarding the process to start construction on the new fire station
9. Receive 2024 Compilation Report
10. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request
11. Discussion and possible action regarding Douglass VFD monthly reports
12. Discussion of items for consideration at the next meeting and set meeting date
13. 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 June 20, 2025.

By:  _____
Brandy Parker