

Nacogdoches County Emergency Service District #1

P.O. Box 343
Douglass, TX 75943
936-569-3761

The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, August 21, 2023, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

Commissioners present: President Stephen Clinch, Treasurer David Lowery, Secretary Andy McShan, Commissioner Deubose Kirk, and Commissioner Lance Porter
Commissioners absent: None

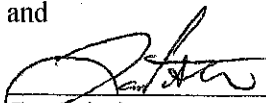
DVFD members present: None

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:15 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the July 24, 2023, meeting was made by Commissioner Kirk; Secretary McShan seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The July reports were reviewed. Treasurer Lowery made a motion to accept the financial statements as presented for the month ending July 31, 2023; Commissioner Porter seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Debra Mobley for August 2023 contract services in the amount of \$307.00 with check #1138; Commissioner Kirk seconded. Motion passed. President Clinch made a motion to pay US Postal Service for 12-month rental for box 343 in the amount of \$70.00 with check #1139; Commissioner Kirk seconded. Motion passed.
5. Discussion and possible action regarding proposed tax rate – Item was tabled.
6. Discussion and possible action regarding 2024 Budget – Item tabled.
7. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – Fire Chief Holland was not present at the meeting due to being out on a call.
8. Discussion and possible action regarding Douglass VFD monthly reports – Fire Chief Holland was not present at the meeting due to being out on a call.
9. Discussion of items for consideration at the next meeting and set meeting date – standard items, Discussion on 2024 Budget items to consider. Meeting scheduled for September 18, 2023, at 6:00 p.m. Motion was made by Commissioner Porter; President Clinch seconded. Motion passed.
10. Adjourn – A motion to adjourn at 6:40 p.m. was made by President Clinch; seconded by Commissioner Porter. Motion passed.



Stephen Clinch, President

and



Commissioner