

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 18, 2025, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

Commissioners present: Vice President Mike Gilbert, Secretary Andy McShan, Treasurer David Lowery, Commissioner Lance Porter

Commissioners absent: President Stephen Clinch

DVFD members present: Phil Holland

1. Call to order – Vice President Gilbert established a quorum present and called the meeting to order at 6:00 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the July 21, 2025, meeting was made by Commissioner Porter; Secretary McShan seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The July reports were reviewed. Vice President Gilbert made a motion to accept the financial statements as presented for the month ending July 31, 2025; Commissioner Porter seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Secretary McShan made a motion to pay Brandy Parker for August 2025 contract services in the amount of \$297.00 with check #1032; Commissioner Porter seconded. Motion passed. Vice President Gilbert made a motion to pay US Postal Service for 12-month rental for box 343 in the amount of \$78.00 with check #1033; Commissioner Porter seconded. Motion passed
5. Discussion and possible action regarding a new quote for workman's comp – Item tabled
6. Discussion and possible action regarding ONCOR easement – Item tabled
7. Discussion and possible action regarding the sale of Fire Station #2 – Item tabled
8. Discussion and possible action regarding the process to start construction on the new fire station – Item tabled
9. Discussion and possible action regarding 2026 Budget – Vice President Gilbert made a motion to accept the proposed 2026 budget as presented; Treasurer Lowery seconded. Motion Passed
10. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No new requests, no action.
11. Discussion and possible action regarding Douglass VFD monthly reports – July beginning balance \$20,569.14; income \$4.36; disbursements \$118.17; ending balance \$20,455.33
12. Discussion of items for consideration at the next meeting and set meeting date – Meeting scheduled for September 15, 2025, at 6:00 p.m. Motion was made by Vice President Gilbert; Secretary McShan seconded. Motion passed.
13. Adjourn – A motion to adjourn at 6:41 p.m. was made by Vice President Gilbert; seconded by Commissioner Porter. Motion passed.



Commissioner



Commissioner