

RUSK COUNTY EMERGENCY SERVICES DISTRICT NO.1

NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the Regular Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at 1515 Whippoorwill Ave., City of Henderson, Texas, at 7 p.m., January 15, 2026.

NOTICE TO THE PUBLIC

The following agenda items will be discussed, considered and action taken as appropriate:

Public Comments

Any member of the public that wishes to make a public comment must request to be called on prior to the meeting. Requests shall be made to the Secretary/Treasurer of the Board by Gloria Dooley, and comments are limited to 5 minutes per agenda item.

1. Call meeting to order and establish a quorum
2. Invocation & Pledge of Allegiance
3. Roll Call of Departments
4. Public Comments/Announcements
5. Consider and approve minutes of previous meetings.
6. Consider and approve monthly financial reports.
7. Consider and approve monthly Payment of Bills.
8. Consider and approve any revenue transfers among District accounts.
9. Consider and possibly approve amending 2025 budget
10. Consider and possibly approve amending 2026 budget
11. Consider and possibly approve 4th Quarter Investment Report
12. Consider and possible approve publishing the Notice of Administrative Address of the District
13. Consider and approve monthly financial reports & RMS reporting from District VFDs.
14. Consider and possibly approve communications/technology improvements and repairs in the District
15. Consider and possibly granting Christus EMS a license to use the Rusk County ESD facility located at 1515 Whippoorwill, Henderson, Texas 75652 (to include bathrooms, kitchen and training room), for the purpose of training for EMR

FILED FOR RECORD
RUSK COUNTY, TEXAS
2026 JAN -9 AM 9:48
TRUDY MCGILL
RUSK COUNTY CLERK
BY: Gloria Dooley

classes through June 2026

16. Consider and possibly approve allowing Board Member Jiffy Dukes to approve change orders on the New Salem Station build that are under \$5,000 and report these to the Board at their next regular Board meeting
17. Consider and possibly approve reimbursement to the Carlisle VFD for EMT class cost of \$1,054.53
18. Consider and possibly approve reimbursement to the Carlisle VFD for vehicle repairs in the amount of \$2,444.22 over the \$3,000.00 annual amount
19. Consider, discuss, and possibly approve increasing annual funding to the Elderville-Lakeport VFD to \$60,000.00 per the request of Chief Harding
20. Consider and possibly approve any requests from the Rusk County Firefighters Association committees for funding assistance
21. Adjournment

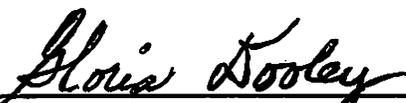
Rusk County ESD No. 1 TAXPAYER IMPACT STATEMENT

2024 Median Value of Homestead: \$151,520.00

2025 Median Value of Homestead: \$162,368.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	\$0.077500	per \$100 AV	\$117.43
Proposed for 2025:	\$0.076280	per \$100 AV	\$123.85
No New Revenue Rate for 2025:	\$0.076280	per \$100 AV	\$123.85
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$ 0.00	per \$100 AV	\$ 0.00

Posted on this 9th day of January 2026, this notice was posted in compliance with the Texas Open Meetings Act.


 Gloria Dooley, Secretary/Treasurer

The Rusk County Emergency Services District #1 is committed to compliance with the Americans with Disabilities Act. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please call Gloria Dooley, Secretary/Treasurer of Rusk County Emergency Services District #1 at (903) 646-5917 for information. Hearing impaired or speech disabled person equipped with telecommunications devices for deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.076 and 551.089). Action, if any, will be taken in open session.