RUSK COUNTY EMERGENCY SERVICES DISTRICT NO.1

FILED FOR RECORD
RUSK COUNTY, TEXAS
2026 NOV 13 AM 10:46
TRUDY McCULLOUGH
RUSK COUNTY CLERK
BY _____ DEPUTY

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 6:30 p.m., November 19, 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, 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 accept Statement and Oath of Office for appointed ESD commissioner James Berry for Pct. 2
6. Consider and approve minutes of previous meetings on October 15, October 26, October 29, November 5 and November 9
7. Consider and approve monthly financial reports
8. Consider and approve monthly Payment of Bills
9. Consider and approve any revenue transfers among District accounts
10. Consider and approve monthly summary financial report from District VFDs
11. Consider, discuss and possibly approve closing District's Obligations Money Market Account due to lack of activity
12. Consider, discuss and possibly approve any pending items regarding the New Salem VFD station project, including but not limited to: Landscape matting to prevent erosion; take electrical service to underground service for station
13. Consider, discuss and possibly approve communications/technology improvements and repairs in the District, including but not limited to: increased cybersecurity for building; increased storage capacity for camera security system

at building

14. Consider, discuss and possibly approve District Business Manager job description and authorizing Board Secretary/Treasurer to place ads for position and start interview and hiring procedures
15. Consider, discuss and possibly approve donation of enclosed trailer from the Rusk County Commissioners' Court
16. Consider, discuss and possibly approve placing orders for the purchase of 3 engines and 3 brush trucks
17. Consider, discuss and possibly approve rehab cost on donated trailer so it can be placed into use as a county wide resource
18. Consider, discuss and possibly approve a cost share with the City of Kilgore on the purchase of a brush truck for the Kilgore FD in the approximate amount of $140,000-$150,000.00
19. Consider, discuss and possibly approve repairs to the Crims Chapel driveway (included in their 2026 budget)
20. Consider, discuss and possibly approve repairs to the New London pumper/tender at an estimated cost of $4,509.47
21. Consider, discuss and possibly approve payment of replacement tires for the Church Hill VFD engine at a cost of $3,965.39 (in 2026 budget)
22. Consider, discuss and possibly approve reimbursement to the New London VFD for repairs to trucks during 2026 in the amount $5,603.92
23. Consider, discuss and possibly approve reimbursement to the Mt. Enterprise VFD for remodeling cost on new building at a cost of $7,693.15
24. Consider, discuss and possibly approve reimbursement to the Mt. Enterprise VFD for cost of exhaust fans and the installation of said fans (in 2026 budget)
25. Consider, discuss and possibly approve Letter of Engagement with Morgan LaGrone for the 2026 audit
26. Consider, discuss and possibly approve an increase in quarterly funding for the Garrison VFD
27. Consider, discuss and possibly approve 2027 service provider agreements
28. Consider and discuss Commissioners' terms of office expiring at year end
29. Adjournment

Posted on this 13th day of November 2026, this notice was posted in compliance with the Texas Open Meetings Act.

Gloria Dooley

Gloria Dooley, Secretary/Treasurer

Posted on ESD Website, 1515 Whippoorwill Dr & outside Rusk County Courthouse doors

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.