

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, November 17, 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: Chief Phil Holland

1. Call to order – Vice president Gilbert established a quorum present and called the meeting to order at 6:05 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the October 20, 2025, meeting was made by Commissioner Porter. Treasurer Lowery seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The October reports were reviewed. Commissioner Porter made a motion to accept the financial statements as presented for the month ending October 31, 2025; Treasurer Lowery seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Commissioner Porter made a motion to pay Brandy Parker for contract services for November 2025 in the amount of \$297.00 with check #1040. Vice President Gilbert seconded. Motion passed.
5. Discussion and possible action regarding 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 Douglass VFD Chief's Report including funding or equipment request – No requests.
10. Discussion and possible action regarding Douglass VFD monthly reports – Month of September beginning balance \$20,233.40. Income: \$2,400.01. Disbursements/Expenses: \$2,023.77. Ending balance \$20,609.64
11. Discussion of items for consideration at the next meeting and set meeting date – Standard items Next Meeting date December 15th. Time 6:00p.m. Motion to set the agenda, date, time & items made by Vice President Gilbert. Seconded by Commissioner Porter. Motion passed
12. Adjourn – A motion to adjourn at 6:41 p.m. was made by Commissioner Porter; seconded by Vice President Gilbert. Motion passed.



Commissioner

and



Commissioner