

Nacogdoches County Emergency Service District #1

P.O. Box 343
Douglass, TX 75943

Notice of Meeting

The Nacogdoches County Emergency Service District #1, Board of Commissioners will meet in a regular meeting on Monday, April 27, 2026, at 6:00 pm. The meeting will be held at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

Commissioners:

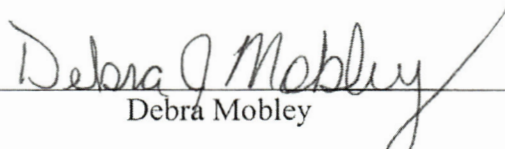
Stephen Clinch – President
Mike Gilbert – Vice President
Andy McShan – Secretary
David Lowery – Treasurer
Lance Porter - Commissioner

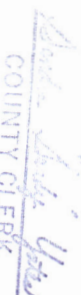
1. Call to order
2. Discussion and possible action regarding minutes of previous meeting
3. Discussion and possible action regarding financial statements
4. Discussion and possible action regarding payment of invoices
5. Discussion and possible action regarding ONCOR easement
6. Discussion and possible action regarding VFIS insurance policy proposal
7. Discussion and possible action regarding approval of accountant to prepare annual compilation report
8. Discussion and possible action regarding the sale of Fire Station #2
9. Discussion and possible action regarding the process to start construction on the new fire station
10. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request
11. Discussion and possible action regarding Douglass VFD monthly reports
12. Discussion of items for consideration at the next meeting and set meeting date
13. Adjourn

Items do not have to be taken in the same order as shown on the meeting notice.

This notice was posted in compliance with the Texas Open Meetings Act on April 21, 2026.

By: _____


Debra Mobley


COUNTY CLERK

2026 APR 21 PM 1:21

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NACOGDOCHES COUNTY
TEXAS