

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, APRIL 20, 2023
LINDALE VOLUNTEER FIRE DEPARTMENT, 208 E. HUBBARD ST., LINDALE, TEXAS
4:00 P.M.**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE TO AMERICAN FLAG**
4. **ROLL CALL: CERTIFICATION BY THE PRESIDING OFFICER THAT THE “PROVISIONS OF THE OPEN MEETING ACT, SECTION 551.001 ET SEQ OF THE TEXAS GOVERNMENT CODE HAVE BEEN COMPLIED WITH, IN CONNECTION WITH PUBLIC NOTICE OF THIS MEETING AND A QUORUM IS PRESENT.”**
5. **APPROVAL OF AGENDA-ITEMS MAY BE TAKEN IN ANY ORDER**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 16, 2023, BOARD OF COMMISSIONERS**
7. **CITIZEN TALK TIME**
8. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE DISPOSITION OF FIRE TRUCK FOR LINDALE VOLUNTEER FIRE DEPARTMENT**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
12. **DISCUSSION AND POSSIBLE ACTION TO SET A DATE, TIME AND PLACE FOR CALLED MEETING TO CANVASS VOTES OF THE MAY 06, 2023, SALES AND USE TAX ELECTION**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RENEWAL OF TAX ABATEMENT POLICY**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER’S REPORT FOR MARCH 2023**
16. **ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT