

**AGENDA-NOTICE OF SPECIAL MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
TUESDAY, MAY 16, 2023  
LINDALE VOLUNTEER FIRE DEPARTMENT, 208 E. HUBBARD ST.  
LINDALE, TEXAS  
10:00 A.M.**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE TO AMERICAN FLAG**
- 4. ROLL CALL: CERTIFICATION BY THE PRESIDENT THAT THE  
“PROVISIONS OF THE OPEN MEETING ACT, SECTION 551.001 ET  
SEQ OF THE 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. CONSIDER WAIVING THE APPROVAL OF THE REGULAR MEETING  
OF APRIL 20, 2023, UNTIL REGULAR MEETING OF MAY 18, 2023**
- 7. CITIZEN TALK TIME**
- 8. DISCUSSION AND ACTION ON THE CANVASS OF THE MAY 06, 2023,  
SALES AND USE TAX ELECTION: AUTHORIZING APPROPRIATE  
OFFICIALS TO CONDUCT SAME AND EXECUTE DOCUMENTS  
NECESSARY FOR SAME**
- 9. DISCUSSION ACTION ON THE REPEAL OF THE  
TELECOMMUNIATIONS EXEMPTION**
- 10. ADJOURN**

**BY:**

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**CAROLYN TODD, PRESIDENT**