

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, JULY 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 JUNE 15, 2023, BOARD OF COMMISSIONERS**
- 7. CITIZEN TALK TIME**
- 8. DISCUSSION AND POSSIBLE ACTION CONCERNING GRANTING EXEMPTIONS FOR HOMESTEAD OR OVER 65**
- 9. DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
- 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
- 11. DISCUSSION CONCERNING UNENCUMBERED FUND BALANCES AND CURRENT YEAR DEBT SERVICES (NO ACTION TO BE TAKEN)**
- 12. DISCUSSION CONCERNING THE SMITH COUNTY APPRAISAL DISTRICT’S ADOPTED BUDGET FOR 2024. (NO ACTION TO BE TAKEN)**
- 13. DISCUSSION AND POSSIBLE ACTION CONCERNING EMPLOYMENT OF AN ACCOUNTANT TO AUDIT DISTRICT’S ACCOUNT FOR THE YEARS ENDING SEPTEMBER 30, 2023, AND SEPTEMBER 30, 2024**
- 14. DISCUSSION AND POSSIBLE ACTION TO HIRE FIRM TO LOCATE BUSINESSES IN THE DISTRICT TO BE COVERED BY THE SALES AND USE TAX**
- 15. DISCUSSION OF FISCAL YEAR 2023-2024 BUDGET FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (NO ACTION TO BE TAKEN)**
- 16. DISCUSSION OF FISCAL YEAR 2023-2024 BUDGET FOR LINDALE VOLUNTEER FIRE DEPARTMENT (NO ACTION TO BE TAKEN)**
- 17. DISCUSSION AND POSSIBLE ACTION TO SET A DATE, TIME AND PLACE FOR A CALLED MEETING TO DISCUSS PROPOSED TAX RATE, NO-NEW-REVENUE TAX RATE, VOTER-APPROVAL TAX RATE, DE MINIMIS RATE, AND UNUSED INCREMENT RATE**
- 18. DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER’S REPORT FOR JUNE 2023**
- 21. ADJOURN**

**BY: \_\_\_\_\_**

