

**NOTICE OF CALLED MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
THURSDAY, AUGUST 03, 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 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 JULY 20, 2023, UNTIL REGULAR MEETING OF AUGUST 17, 2023
7. CITIZEN TALK TIME
8. CERTIFICATION OF ANTICIPATED COLLECTION RATE FOR 2023 AND CERTIFICATION OF EXCESS DEBT COLLECTIONS
9. DISCUSSION OF CERTIFICATION OF 2023 APPRAISAL ROLL AND ACTUAL TAXABLE AMOUNT (NO ACTION TO BE TAKEN)
10. DISCUSSION CONCERNING NO-NEW-REVENUE TAX RATE, VOTER-APPROVED TAX RATE, DE MINIMIS RATE, AND UNUSED INCREMENT RATE (NO ACTION TO BE TAKEN)
11. DISCUSSION OF PROPOSED TAX RATE FOR TAX YEAR 2023, FY YEAR 2023-2024 AND POSSIBLE ACTION TO TAKE RECORDED VOTE ON PROPOSED TAX RATE
12. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE PUBLIC HEARING DATE ON TAX INCREASE
13. DISCUSSION AND POSSIBLE ACTION TO SET DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT BUDGET FOR DISTRICT FOR TAX YEAR 2023, FY 2023-2024
14. DISCUSSION AND POSSIBLE ACTION TO SET DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT TAX RATE FOR TAX YEAR 2023, FY YEAR 2023-2024
15. APPROVE AND AUTHORIZE PUBLICATION OF “NOTICE OF PUBLIC HEARING ON TAX INCREASE.”
16. ADJOURN

BY: \_\_\_\_\_  
CAROLYN TODD, PRESIDENT