

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, AUGUST 17, 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 JULY 20, 2023, AND CALLED MEETING OF AUGUST 03, 2023, BOARD OF COMMISSIONERS**
7. **CITIZEN TALK TIME**
8. **RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT PROPOSED BUDGET FOR FISCAL YEAR 2023-2024**
9. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF THE AMOUNT OF DISTRICT FUNDS TO BE MADE AVAILABLE TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT FOR FISCAL YEAR 2023-2024**
10. **RECEIVE INTO RECORD FORM 1295, CERTIFICATE OF INTERESTED PARTIES, FROM LINDALE VOLUNTEER FIRE DEPARTMENT AND POSSIBLE APPROVAL OF DOCUMENT**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING THE AMOUNT OF DISTRICT FUNDS NEEDED FOR THE BOARD'S BUDGET FOR FISCAL YEAR 2023-2024**
12. **CONDUCT A PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2023-2024 FOR THE DISTRICT**
13. **CLOSE PUBLIC HEARING**
14. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE OF APPROVAL OF BUDGET FOR THE SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 FOR FISCAL YEAR 2023-2024 INCLUDING FUNDS TO BE PAID TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT**
15. **CONDUCT A PUBLIC HEARING ON TAX RATE FOR TAX YEAR 2023, FISCAL YEAR 2023-2024**
16. **CLOSE PUBLIC HEARING**
17. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE ON ADOPTING TAX RATE FOR TAX YEAR 2023, FISCAL YEAR 2023-2024**
18. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
19. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
20. **DISCUSSION CONCERNING 2023 ANNUAL REPORT TO THE CITY OF LINDALE REINVESTMENT ZONE #3 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN**
21. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
22. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS**
23. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR JULY**
24. **ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT