

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
THURSDAY, OCTOBER 19, 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 SEPTEMBER 21, 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 CONCERNING APPROVAL OF LINDALE VOLUNTEER FIRE DEPARTMENT’S ORDERING PIERCE COMMERCIAL INDUSTRIAL CHASIS FIRE ENGINE**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF LINDALE VOLUNTEER FIRE DEPARTMENT’S ORDERING PIERCE CUSTOM ENGINE PIERCE ENCORCER CAB FIRE ENGINE**
12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE SMITH COUNTY TAX ABATEMENT COMMITTEE ANNUAL REVIEW**
13. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR SEPTEMBER 2023**
16. **ADJOURN**

BY: \_\_\_\_\_  
**CAROLYN TODD-PRESIDENT**