

**AGENDA-NOTICE OF CALLED MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
TUESDAY, NOVEMBER 07, 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 OCTOBER 19, 2023, UNTIL REGULAR MEETING OF NOVEMBER
16, 2023**
- 7. CITIZEN TALK TIME**
- 8. DISCUSSION AND POSSIBLE ACTION CONCERNING THE HIRING
OF CONSTRUCTION MANAGER FOR CONSTRUCTION OF NEW
FIRE STATION**
- 9. ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT