

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, NOVEMBER 16, 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 CALLED MEETING OF NOVEMBER 07, 2023, AND REGULAR MEETING OF OCTOBER 19, 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 CONSTRUCTION OF LINDALE VOLUNTER FIRE DEPARTMENT NEW FIRE STATION #4**
11. **RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE 2022-2023 WORKER’S COMPENSATION AUDIT**
12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2023 TAX ROLLS**
13. **DISCUSSION CONCERNING 2023 ANNUAL REPORT TO THE CITY OF LINDALE REINVESTMENT ZONE #2 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN**
14. **DISCUSSION AND POSSIBLE ACTION TO NAME AN INDIVIDUAL TO REPRESENT DISTRICT ON CITY OF LINDALE TEXAS INCREMENT FINANCING REINVESTMENT ZONE #2 BOARD FOR A TWO YEAR TERM BEGINNING JANURY 01, 2024 AND ENDING DECEMBER 31, 2025**
15. **DISCUSSION CONCERNING 2023 ANNUAL REPORT TO THE CITY OF LINDALE REINVESTMENT ZONE #3 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN**
16. **DISCUSSION AND POSSIBLE ACTION TO NAME INDIVIDUAL(S) TO REPRESENT BOARD IN MATTERS CONCERNING CONSTRUCTION OF NEW FIRE STATION**
17. **DISCUSSION AND POSSIBLE ACTION CONCERNING BOARD MEMBERS’ SAFE-D TRAINING TO BE HELD IN FEBRUARY 2024**
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 OCTOBER 2023**
21. **ADJOURN**

BY: _____
CAROLYN TODD-PRESIDENT