

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, DECEMBER 21, 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 AGENDAS-ITEMS MAY BE TAKEN IN ANY ORDER**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 16, 2023, BOARD OF COMMISSIONERS**
7. **CITIZEN TALK TIME**
8. **CONSIDER AND TAKE ACTION NECESSARY TO APPROVE THE DRAFT HMP ACTION ITEMS FOR ESD AND ALLOW THE GENERAL PUBLIC TO PROVIDE INPUT**
9. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
11. **RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE 2022-2023 WORKERS' COMPENSATION AUDIT**
12. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF ACTIVITY WAIVER AND RELEASE ASSUMPTION OF RISK AND INDEMNIFICATION AND HOLD HARMLESS (RIDING IN DEPARTMENT VEHICLES) (AGREEMENT)**
13. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF ACTIVITY WAIVER AND RELEASE, ASSUMPTION OF RISK AND INDEMNIFICATION AND HOLD HARMLESS (PHYSICAL AGILITY TEST) (AGREEMENT)**
14. **DISCUSSION AND POSSIBLE ACTION TO RESCIND PART OF RESOLUTION 16-2023 DATED NOVEMBER 16, 2023, NAMING ANNIE BALDWIN TO RECEIVE MONTHLY CONFIDENTIALITY REPORTS FROM COMPTROLLER'S OFFICE, AND NAME CAROLYN TODD, OR PERSON HOLDING THE OFFICE OF THE PRESIDENT OF THE BOARD, TO RECEIVE THESE REPORTS**
15. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
16. **DISCUSSION AND POSSIBLE ACTION CONCERNING ASSIGNMENT OF BOARD MEMBERS' ATTENDANCE AT LINDALE VOLUNTEER FIRE DEPARTMENT'S MEETINGS FOR CALENDAR YEAR 2024**
17. **DISCUSSION AND POSSIBLE ACTION CONCERNING AGREEMENT BETWEEN THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND QUALITY CONSTRUCTION SERVICES INC., FOR THE CONSTRUCTION OF FIRE STATION #4**
18. **DISCUSS AND POSSIBLE ACTION CONCERNING LAND FROM THE LINDALE RURAL WATER SUPPLY CORPORATION TO BE USED BY THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1**
19. **DISCUSSION AND POSSIBLE ACTION CONCERNING TEXAS BANK AND TRUST POSSIBLE LOAN TO THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1**
20. **DISCUSSION CONCERNING REQUIRED TRAINING HOURS FOR BOARD MEMBERS (NO ACTION TO BE TAKEN)**
21. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
22. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREASURER'S REPORT FOR NOVEMBER 2023**
23. **ADJOURN**

CAROLYN TODD, PRESIDENT