

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, JANUARY 18, 2024
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. **ELECTION OF OFFICERS-REORGANIZATION OF BOARD**
6. **APPROVAL OF AGENDA-ITEMS MAY BE TAKEN IN ANY ORDER**
7. **APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 21, 2023, BOARD OF COMMISSIONERS**
8. **CITIZEN TALK TIME**
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. **DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVAL OF THE 2022-2023 WORKMAN’S COMPENSATION AUDIT**
12. **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**
13. **DISCUSSION AND POSSIBLE ACTION CONCERNING LAND FROM THE LINDALE RURAL WATER SUPPLY CORPORATION TO BE USED BY THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1**
14. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR DECEMBER 2023**
17. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT