

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, FEBRUARY 15, 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. APPROVAL OF AGENDA-ITEMS MAY BE TAKEN IN ANY ORDER**
- 6. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 18, 2024, 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 THE RECORD AND CONSIDER APPROVAL OF THE AUDIT REPORT FOR THE DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023**
- 12. DISCUSSION AND POSSIBLE ACTION TO RESCIND RESOLUTION NUMBER 24-2023 , DATED DECEMBER 21, 2023, WHICH NAMED CAROLYN TODD TO RECEIVE MONTHLY CONFIDENTIALITY REPORTS FROM THE COMPTROLLER’S OFFICE**
- 13. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE KENNETH SMITH, BOARD SECRETARY, TO REQUEST AND RECEIVE MONTHLY CONFIDENTIALITY REPORTS FROM THE TEXAS COMPTROLLER’S OFFICE**
- 14. DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
- 15. 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 WHICH MAY INCLUDE AN AGREEMENT BETWEEN THE TWO ENTITIES**
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREASURER’S REPORT FOR JANUARY 2024**
- 18. ADJOURN**