

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
THURSDAY, MARCH 21, 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 FEBRUARY 15, 2024, 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 LAND FROM THE LINDALE RUAL WATER SUPPLY CORPORATION TO BE USED BY THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WHICH MAY INCLUDE AN AGREEMENT BETWEEN THE TWO ENTITIES**
- 11. HEAR REPORT FROM LOUIE BROWN AND/OR JOE YEAKLEY CONCERNING SAFE-D’S 2024 ANNUAL CONFERENCE IN IRVING, TEXAS, ON FEBRUARY 22, 23, AND 24, 2024**
- 12. DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREASURER’S REPORT FOR FEBRUARY 2024**
- 15. ADJOURN**

**BY: \_\_\_\_\_  
CAROLYN TODD, PRESIDENT**