

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, APRIL 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. **APPROVAL OF AGENDA-ITEMS MAY BE TAKEN IN ANY ORDER**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 14, 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 TO CALL ELECTION FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR DISTRICTS NUMBER ONE AND FOUR ON NOVEMBER 05, 2024**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING DIFFERENT TYPES OF SAVINGS AND CHECKING ACCOUNTS**
12. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
13. **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**
14. **DISCUSSION AND POSSIBLE ACTION TO NAME INDIVIDUAL(S) TO BE A LIAISON BETWEEN THE DISTRICT, THE LINDALE VOLUNTEER FIRE DEPARTMENT AND THE QUALITY CONSTRUCTION SERVICES INC., FOR THE CONSTRUCTION OF FIRE STATION #4**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREASURER'S REPORT FOR MARCH 2024**
17. **ADJOURN**

**BY: _____
CAROLYN TODD, PRESIDENT**