

**AGENDA-NOTICE OF CALLED MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, APRIL 25, 2024
LINDALE VOLUNTEER FIRE DEPARTMENT, 208 E. HUBBARD ST.
LINDALE, TEXAS
10:00 A.M.**

CALL TO ORDER

INVOCATION

PLEDGE TO AMERICAN FLAG

**ROLL CALL: CERTIFICATION BY THE PRESIDENT THAT THE
“PROVISIONS OF THE OPEN MEETING ACT, SECTION 551.001 ET
SEQ OF THE GOVERNMENT CODE HAVE BEEN COMPLIED WITH,
IN CONNECTION WITH PUBLIC NOTICE OF THIS MEETING, AND A
QUORUM IS PRESENT.”**

APPROVAL OF AGENDA – ITEMS MAY BE TAKEN IN ANY ORDER

**CONSIDER WAIVING THE APPROVAL OF REGULAR MEETING OF
MEETING OF APRIL 18, 2024, UNTIL REGULAR MEETING OF MAY 16,
2024**

**DISCUSSION AND POSSIBLE ACTION CONCERNING AGREEMENT
BETWEEN THE SMITH COUNTY EMERGENCY SERVICES DISTRICT
NO. 1 AND QUALITY CONSTRUCTION SERVICES INC., FOR
CONSTRUCTION OF FIRE STATION #4**

CITIZEN TALK TIME

**DISCUSSION AND POSSIBLE ACTION CONCERNING DIFFERENT TYPES
OF SAVINGS AND CHECKING ACCOUNTS**

ADJOURN

BY:

CAROLYN TODD, PRESIDENT