

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, JULY 18, 2024
LINDALE VOLUNTEER FIRE DEPARTMENT
208 E. HUBBARD ST.
LINDALE, TEXAS
6:00 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 JUNE 20, 2024, BOARD OF COMMISSIONERS**
7. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
9. **DISCUSSION CONCERNING UNENCUMBERED FUND BALANCES AND CURRENT YEAR DEBT SERVICES (NO ACTION TO BE TAKEN)**
10. **DISCUSSION CONCERNING THE SMITH COUNTY APPRAISAL DISTRICT’S ADOPTED BUDGET FOR 2025. (NO ACTION TO BE TAKEN)**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF LINDALE RURAL WATER SUPPLY CORPORATION RESCINDING THE LEASE AND ACCESS EASEMENT BETWEEN LINDALE RURAL WATER SUPPLY CORPORATION AND ESD AND ESD RESCINDING THE LEASE**
12. **DISCUSSION AND POSSIBLE ACTION TO PURCHASE PROPERTY FROM THE LINDALE RURAL WATER SUPPLY FOR SITE OF CONSTRUCTION OF FIRE STATION**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE REVISED BOARD MEETING PROCEDURES**
14. **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**
15. **DISCUSSION OF FISCAL YEAR 2024-2025 BUDGET FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (NO ACTION TO BE TAKEN)**
16. **DISCUSSION OF FISCAL YEAR 2024-2025 BUDGET FOR LINDALE VOLUNTEER FIRE DEPARTMENT (NO ACTION TO BE TAKEN)**
17. **DISCUSSION AND POSSIBLE ACTION TO SET A DATE, TIME AND PLACE AT REGULAR MEETING OF AUGUST 15, 2024, TO DISCUSS PROPOSED TAX RATE, NO-NEW-REVENUE TAX RATE, VOTER-APPROVAL TAX RATE, DE MINIMIS RATE, AND UNUSED INCREMENT RATE**
18. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
19. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER’S REPORT FOR JUNE 2024**
20. **CITIZEN TALK TIME**
21. **ADJOURN**

BY: _____
CAROLYN TODD