

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
THURSDAY, AUGUST 15, 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 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.”**
5. **APPROVAL OF AGENDA – ITEMS MAY BE TAKEN IN ANY ORDER**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF JULY, 18, 2024**
7. **DISCUSSION AND POSSIBLE ACTION TO DETERMINE WHICH METHOD IN AWARDDING CONSTRUCTION CONTRACTS FOR CONSTSRUCTION OF THE NEW FIRE STATION WILL PROVIDE THE BEST VALUE FOR THE DISTRICT.**
8. **CERTIFICATION OF ANTICIPATED COLLECTION RATE FOR 2024 AND CERTIFICATION OF EXCESS DEBT COLLECTIONS (NO ACTION TO BE TAKEN)**
9. **DISCUSSION OF CERTIFICATION OF 2024 APPRAISAL ROLL AND ACTUAL TAXABLE AMOUNT (NO ACTION TO BE TAKEN)**
10. **DISCUSSION CONCERNING NO-NEW-REVENUE TAX RATE AND VOTER-APPROVED TAX RATE (NO ACTION TO BE TAKEN)**
11. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED BUDGET FOR TAX YEAR 2024, FY 2024-2025**
12. **DISCUSSION OF PROPOSED TAX RATE FOR TAX YEAR 2024, FY YEAR 2024-2025 AND POSSIBLE ACTION TO TAKE RECORDED VOTE ON PROPOSED TAX RATE**
13. **DISCUSSION AND POSSIBLE ACTION TO SET DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT BUDGET AND SET TAX RATE FOR DISTRICT FOR TAX YEAR 2024, FY 2024-2025**
14. **APPROVE AND AUTHORIZE PUBLICATION OF “NOTICE OF MEETING TO VOTE ON TAX RATE**
15. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE APPRAISER’S DOCUMENTATIONS CONCERNING FAIR MARKET VALUE AND THE FAIR MARKET VALUE OF THE ACCESS EASEMENT OF THE PROPERTY TO BE PURCHASED FROM THE LINDALE RURAL WATER SUPPLY**
18. **DISCUSSION AND POSSIBLE ACTION TO PURCHASE PROPERTY FROM THE LINDALE RURAL WATER SUPPLY FOR SITE OF CONSTRUCTION OF FIRE STATION**
19. **DISCUSSION AND POSSIBLE ACTION TO APPROVE REVISED BOARD MEETING PROCEDURES**
20. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
21. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER’S REPORT FOR JULY 2024**
22. **CITIZEN TALK TIME**
23. **ADJOURN**

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

