

**NOTICE OF CALLED MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, AUGUST 29, 2024
LINDALE VOLUNTEER FIRE DEPARTMENT, 208 E. HUBBARD ST., LINDALE, TEXAS
6:00 P.M.**

PUBLIC COMMENTS: ANY INDIVIDUAL MAY SIGN THE FORM PROVIDED AT THE MEETING AND REQUEST PERMISSION TO MAKE COMMENTS TO THE BOARD CONCERNING MATTERS THAT ARE ON THE AGENDA. THE TIME LIMIT OF EACH PERSON'S COMMENTS SHALL BE FIVE (5) MINUTES. THE BOARD MAY NOT DELIBERATE ON ITEMS OR MATERS NOT LISTED ON THE AGENDA.

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 AUGUST 15, 2024, BOARD OF COMMISSIONERS**
7. **RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT PROPOSED BUDGET FOR FISCAL YEAR 2024-2025**
8. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF THE AMOUNT OF DISTRICT FUNDS TO BE MADE AVAILABLE TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT FOR FISCAL YEAR 2024-2025**
9. **RECEIVE INTO RECORD FORM 1295, CERTIFICATE OF INTERESTED PARTIES, FROM LINDALE VOLUNTEER FIRE DEPARTMENT AND POSSIBLE APPROVAL OF DOCUMENT**
10. **DISCUSSION AND POSSIBLE ACTION CONCERNING THE AMOUNT OF DISTRICT FUNDS NEEDED FOR THE BOARD'S BUDGET FOR FISCAL YEAR 2024-2025**
11. **CONDUCT A PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2024-2025 FOR THE DISTRICT**
12. **CLOSE PUBLIC HEARING**
13. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE OF APPROVAL OF BUDGET FOR THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR FISCAL YEAR 2024-2025 INCLUDING FUNDS TO BE PAID TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT**
14. **CONDUCT A PUBLIC HEARING ON TAX RATE FOR TAX YEAR 2024, FISCAL YEAR 2024-2025**
15. **CLOSE PUBLIC HEARING**
16. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE ON ADOPTING TAX RATE FOR TAX YEAR 2024, FISCAL YEAR 2024-2025**
17. **TO RESCIND RESOLUTION NO. 08-2024 AND NAME CHARLES FROEBE AND CAROLYN TODD TO BE LIASIONS BETWEEN DISTRICT, LINDALE FIRE DEPARTMENT, ENGINEER AND CONSTRUCTION MANAGER-AGENT IN CONSTRUCTION OF NEW FIRE STATION**
18. **DISCUSSION AND POSSIBLE ACTION TO APPROVE LOGOS TO BE PUT ON ALL SMITH COUNTY ESD NO. 1 VEHICLES**
19. **DISCUSSION AND POSSIBLE ACTION CONCERNING ORDER OF CERTIFICATION OF UNOPPOSED CANDIDATE FOR ELECTION OF NOVEMBER 05, 2024, SINGLE MEMBER DISTRICT #1.**
20. **DISCUSSION AND POSSIBLE ACTION CONCERNING ORDER OF CANCELLATION FOR ELECTION OF NOVEMBER 05, 2024, SINGLE MEMBER DISTRICT #1**
21. **DISCUSSION AND POSSIBLE ACTION TO APPROVE SALES CONTRACT WITH LINDALE RURAL WATER SUPPLY CORPORATION FOR PURCHASE OF LAND FOR FIRE STATION**
22. **ADJOURN**

BY:

CAROLYN TODD, PRESIDENT