

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
THURSDAY, SEPTEMBER 19, 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 CALLED MEETING OF AUGUST 29, 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 AND POSSIBLE ACTION CONCERNING AMENDING THE BUDGET OF THE DISTRICT FOR FISCAL YEAR 2023-2024**
10. **DISCUSSION AND POSSIBLE ACTION CONCERNING INVESTMENT POLICY FOR THE DISTRICT**
11. **DISCUSSION AND POSSIBLE ACTION TO APPROVE NOTICE OF ELECTION**
12. **DISCUSSION AND POSSIBLE ACTION TO NAME AN INDIVIDUAL TO REPRESENT DISTRICT ON CITY OF LINDALE TAX INCREMENT FINANCING REINVESTMENT ZONE #3 FOR TWO YEAR TERM BEGINNING OCTOBER 30, 2024**
13. **DISCUSSION AND POSSIBLE ACTION TO NAME NEWSPAPER TO BE OFFICIAL PAPER FOR PUBLICATION OF NOTICES, ETC, FOR THE DISTRICT**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE CURRENT BILLS**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR AUGUST 2024**
16. **ADJOURN**

BY:

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CAROLYN TODD-PRESIDENT