

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, OCTOBER 17, 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 SEPTEMBER 19, 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 TO APPROVE SMITH COUNTY TAX ABATEMENT COMMITTEE ANNUAL REVIEW**
- 10. DISCUSSION AND POSSIBLE ACTION TO ACCEPT MONEY FROM THE SMITH COUNTY 911 DISTRICT TO BE APPLIED TO THE UPGRADE OF THE SMITH COUNTY CAD SYSTEM**
- 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2024 TAX ROLLS**
- 12. DISCUSSION AND POSSIBLE ACTION TO RESCIND RESOLUTON NO. 17 DATED AUGUST 15, 2024, WHICH DETERMINED THAT THE CONSTRUCTION MANGER-AGENT METHOD WOULD PROVIDE THE BEST VALUE FOR THE DISTRICT IN AWARDING CONSTRUCTION CONTRACTS FOR THE CONSTRUCTION OF THE NEW FIRE STATION**
- 13. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING THAT THE DESIGN-BUILD METHOD WOULD PROVIDE THE BEST VALUE FOR THE DISTRICT IN AWARDING CONSTRUCTION CONTRACTS FOR THE CONSTRUCTION OF THE NEW FIRE STATION**
- 14. DISCUSSION AND POSSIBLE ACTION CONCERNING CITIZEN TALK TIME**
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR SEPTEMBER 2024**
- 17. ADJOURN**

BY:

CAROLYN TODD-PRESIDENT