

**AGENDA-NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, NOVEMBER 21, 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 CALLED MEETING OF NOVEMBER 18, 2024, AND REGULAR MEETING OF OCTOBER 17, 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 BOARD MEMBERS’ ATTENDANCE AT SAFE-D’S ANNUAL CONFERENCE TRAINING IN FEBRUARY 2025**
10. **DISCUSSION AND POSSIBLE ACTION TO CHANGE MEETING TIME OF REGULAR BOARD MEETINGS**
11. **RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE 2023-2024 WORKERS’ COMPENSATION AUDIT**
12. **DISCUSSION CONCERNING 2024 ANNUAL REPORT TO THE CITY OF LINDALE REINVESTMENT ZONE #2 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN.**
13. **DISCUSSION CONCERNING 2024 ANNUAL REPORT TO THE CITY OF LINDALE REINVESTMENT ZONE #3 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN.**
14. **HEAR UPDATE BY BOARD PRESIDENT CONCERNING PURCHASE OF LAND FOR NEW FIRE STATION. NO ACTION TO BE TAKEN.**
15. **DISCUSSION CONCERNING 2025-2026 SMITH COUNTY APPRAISAL DISTRICT’S REAPPRAISAL DISTRICT PLAN. NO ACTION TO BE TAKEN.**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER’S REPORT FOR OCTOBER 2024**
18. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT